

M V COTSPIN LTD

32, Chowringhee Road,
8th Floor, Room No. 805,
CIN: L18101WB1993PLC060752
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 21.07.2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Ref. :-Scrip Code -531286

Subject: Request for NOC for Change of Name of Company

Dear Sir / Madam,

This is to inform you that our Company wish to change its name from "M V Cotspin Ltd" to "Adhata Global Limited" to commensurate with the present business of the Company.

The Board of Directors, with the intent to consolidate and to bring all the business verticals and entities under one brand name i.e., "ADHATA" and to reflect the current business activities of the Company, has approved the proposal for change of its name from "M V Cotspin Ltd" to "Adhata Global Limited".

The Board of Directors in their meeting held on 03.07.2023 has decided to change the name of the Company as the name "M V Cotspin Ltd" doesn't reflect the true identity, vision, & present business of the Company.

The Board is of the view that the new proposed name as a part of corporate rebranding exercise would not just make the name of the Company simpler, more relatable and focused but also would collectively reflect the true identity and vision of the Company, thus being in the best interest of the Company's and all its stakeholders.

Sir, we would also like to inform you that the name "Adhata Global Limited" is available in the MCA portal, a copy of name approval letter is attached herewith.

Sir, your office is requested to let us know the procedure for payment of processing fees for change of name, will deposit the same immediately as soon as we hear from you.

Hence, your office is requested to provide the NOC at the earliest.

Thanking you,
Yours faithfully,
For M V Cotspin Limited

Bina Padia
Company Secretary
Membership No.67174

Encl:

- 1) Company's PAN Card**
- 2) Copy of Board Resolution**
- 3) Name Approval Letter**
- 4) Auditors certificate**
- 5) Company's Certificate**

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AABCM7137L



नाम /NAME

MV COTSPIN LTD

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

17-11-1993

K. H. Das

आयकर आयुक्त, प.वं.-XI

COMMISSIONER OF INCOME-TAX, W.B. - XI

M V COTSPIN LIMITED

32, Chowringhee Road,
Om Tower, 8th Floor,
Kolkata - 700071,
CIN: L18101WB1993PLC060752
Contact No-033-22263780

Email ID: .compliance.mvcl@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF BOARD OF DIRECTORS OF M/S. M V COTSPIN LIMITED HELD ON MONDAY, 3RD DAY OF JULY, 2023 AT 03.00 P.M. AT 32, CHOWRINGHEE ROAD, OM TOWER, 8TH FLOOR, KOLKATA WB 700071

CHANGE IN NAME OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 4(4), Section 13 read with Rule 29 of the Companies (Incorporation), Rules, 2014 and other applicable provisions of the Companies Act, 2013, and subject to the approval of members in their meeting and subject to the approval of Central Government or any other authority as may be necessary, the consent of Board of Directors be and is hereby accorded for alteration of the name of the Company from M V COTSPIN LIMITED to VNS GLOBAL LIMITED or such other name as allotted by the Ministry Of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre or any other authority as may be necessary and where ever the name M V COTSPIN LIMITED appears in the Memorandum, Articles, documents, etc. be substituted by the new name VNS GLOBAL LIMITED or such other name in due course."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution Mr. Vivek Agarwala (DIN- 00595954) and/or Ms. Smita Agarwal (DIN- 00200242) and/or Mr. Vinay Dalmia (DIN- 01219851) Directors of the Company be and is hereby authorized to make the necessary application to the Central Government or any other authority as may be necessary for the approval of the aforesaid name and to sign and execute all necessary documents, applications and returns to give effect to this resolution."

Certified to be true copy

For M V COTSPIN LIMITED



SMITA AGARWAL

DIRECTOR

DIN- 00200242

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Manesar, Plot No. 6, 7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Gurgaon, Haryana, 122050, India

Dated: 10/07/2023

To,

ARTI VYAS, 2 JESSORE ROAD, B-1 FLAT NO 1202, Kolkata, Kolkata, West Bengal, India, 700028

Subject: Company's name change- ADHATA GLOBAL LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 05/07/2023 AA3310817 It is informed that there is no objection in the availability of the changed name ADHATA GLOBAL LIMITED from the existing name M V COTSPIN LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS 10 <roc.crc@mca.gov.in> Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10

Date: 2023.07.10 15:48:02 IST

SHEETAL KUMARI

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by SHEETAL KUMARI, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014



P. K. AJITSARIA & CO

Chartered Accountants

"White Towers" 3rd Floor

115 College Street, Kolkata-700 012

Phone No: 9830082871

TO WHOM IT MAY CONCERN

We have examined the books of accounts and other records of M/s. M V Cotspin Limited (CIN- L18101WB1993PLC060752) having registered office at 32, Chowringhee Road, Om Tower, 8th Floor Room 805, Kolkata -700071 and do hereby certify that the Company has not changed its name since incorporation and at least 50% of the Company's total revenue in the preceding 1 year period has been accounted from the new activity suggested by the new name.

**For P.K. Ajitsaria & Co
Chartered Accountants
Firm Regn No. 317046E**



Place: Kolkata
Dated: 20.07.2023

P. K. Ajitsaria
(Pawan Kr. Ajitsaria)
Membership No.:53109
UDIN- 23053109BGZHOC6698

M V COTSPIN LTD

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To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Date: 21.07.2023

Subject: Certificate from Company stating compliance with conditions at sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015

Ref. :-Scrip Code -531286

I, Mr. Vivek Agarwala, Director of the Company, do hereby certify that the Company has complied with conditions at sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015, provisions of the Companies Act 2013 and rules made thereunder.

Thanking you,

Yours faithfully,
M V COTSPIN LIMITED

VIVEK AGARWALA
DIRECTOR
DIN- 00595954