

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.ctcl.co.in inctclbse@gmail.com CIN:L51909MH1980PLC231713

Date: 19/01/2024

To,
The Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 504340

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Change in Name of the Company.

Dear Sir/Madam,

We wish to inform you that the Members of the Company through the Postal Ballot resolution dated 22nd December, 2023, inter alia, approved the change in the Name of the Company from “Confidence Finance and Trading Limited” to “Longspur International Ventures Limited”.

Subsequently on application, the Registrar of Companies, Mumbai (ROC) yesterday i.e. 18th January, 2024 issued “Certificate of Incorporation pursuant to the change of name”. In view of the same, the name of the Company stands changed to “Longspur International Ventures Limited ” w.e.f. 18th January, 2024. [Enclosed herewith]

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchange.

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, a copy of amended Memorandum of Association and Articles of Association of the Company is available on the website of the Company at www.ctcl.co.in.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For **CONFIDENCE FINANCE AND TRADING LIMITED**

Shweta



SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L51909MH1980PLC231713**

I hereby certify that the name of the company has been changed from CONFIDENCE FINANCE AND TRADING LIMITED to LONGSPUR INTERNATIONAL VENTURES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name CONFIDENCE FINANCE AND TRADING LIMITED

Given under my hand at Mumbai this EIGHTEENTH day of JANUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.01.18 17:44:19 IST

Shivraj Ranjeri

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

ROC Mumbai

Note: The corresponding form has been approved by Shivraj Ranjeri, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LONGSPUR INTERNATIONAL VENTURES LIMITED

9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, NA, Mumbai, Mumbai City- 400001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

