

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Symbol: ANGELBRKG**

**Scrip Code: 543235**

Dear Sirs,

**Subject: *Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change of name of the Company***

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the name of the Company has been changed from **Angel Broking Limited** to **Angel One Limited** w.e.f September 23, 2021 by virtue of "Certificate of Incorporation pursuant to change of name" [Pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014] issued by the office of Registrar of Companies, Mumbai. A copy of the same is enclosed herewith for your reference.

Kindly take the same on record.

Thanking you,  
**For Angel Broking Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**

**Date: September 23, 2021**

**Place: Mumbai**

**Encl:** Certificate of Incorporation pursuant to change of name

**Copy to:**  
**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
SenapatiBapat Marg, Lower Parel,  
Mumbai – 400 013.

**Central Depository Services (India) Ltd.**  
Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A-  
Wing, Mafatlal Mills Compound, N. M. Joshi Marg,  
Lower Parel, Mumbai – 400013.



**CSO & Corporate Office:**  
6th Floor, Ackruti Star, Central  
Road,  
MIDC, Andheri (E) Mumbai-400  
093.  
T:(022)4000 3600  
F:(022)3935 7699

**Regd Office:**  
G-1, Ackruti Trade Centre,  
MIDC, Road No-7, Andheri (E),  
Mumbai - 400 093.  
T: (022)6807 0100  
F: (022)6807 0107  
E: support@angelone.in  
www.angelone.in

**Angel Broking Limited**  
CIN: L67120MH1996PLC101709  
SEBI Registration No Stock Broker:  
INZ000161534, CDSL: IN-DP-384-2018, PMS:  
INP000001546, Research Analyst:  
INH000000164, Investment Advisor:  
INA000008172, AMFI Regn. No. ARN-77404,  
PFRDA, Regn. No.-19092018.



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L67120MH1996PLC101709

I hereby certify that the name of the company has been changed from ANGEL BROKING LIMITED to ANGEL ONE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name M.BNL. SECURITIES PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty third day of September two thousand twenty-one.



ANIL YADAV

Registrar of Companies

RoC - Mumbai

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

ANGEL ONE LIMITED

G-1, GROUND FLOOR, AKRUTI TRADE CENTRE,, ROAD NO.-7, MIDC, ANDHERI (EAST),  
MUMBAI, Maharashtra, India, 400093

