

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Epic Multi speciality Hospital, Bh. Rajpath
Club, Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



Date: 11.10.2024

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: AAL
SECURITY CODE: 542012

SUB: INTIMATION OF CHANGE OF NAME OF THE COMPANY

Dear Sir/madam,

This is to inform you that the company obtained approval regarding change of name of the company from A-1 Acid Limited to "A-1 LIMITED" from Central Processing Centre, Ministry of Corporate Affairs and Bombay Stock exchange. Attached approval letter for reference.

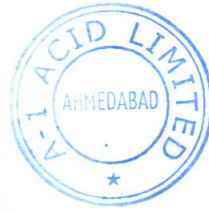
Kindly take the above information on your record.

Thanking you

Yours faithfully,

For A-1 ACID LIMITED,

HARSHADKUMAR NARANBHAI PATEL
Digitally signed by
HARSHADKUMAR
NARANBHAI PATEL
Date: 2024.10.11
16:49:27 +05'30'



Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819

NOTICES

Notice No.	20241010-12	Notice Date	10 Oct 2024
Category	Corporate Actions	Segment	Equity
Subject	Change in Name of the Company.		
Attachments	Certificate of Incorporation.pdf		

Content

Trading Members of the Exchange are hereby informed that the under-mentioned Company has informed the Exchange about the Change in Name of the Company. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM will be changed as follows w.e.f October 16, 2024:-

Scrip Code	Existing Name	New Name	Scrip ID for BOLT Plus System*	Abbreviated name on BOLT Plus System*
542012	A-1 Acid Ltd	A-1 LIMITED	A1L	A1L

Marian Dsouza
Senior Manager - Listing Operations (CRD)
October 10, 2024



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L24119GJ2004PLC044011**

I hereby certify that the name of the company has been changed from A-1 ACID LIMITED to A-1 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 A-1 ACID LIMITED

Given under my hand at ROC, CPC this FIRST day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.10.01 12:28:36 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, 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:

A-1 LIMITED

Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakd, ev, NA, Ahmedabad-380059, Gujarat, 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

