



Date: May 29, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of change in the name of the Subsidiary of the Company
Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), we wish to inform the stock exchange that name of one of our subsidiaries is changed from **BONDADA GREEN ENERGY PRIVATE LIMITED to BONDADA RENEWABLE ENERGY PRIVATE LIMITED** to give better representation in the Market and to better reflect the business activities of the Company in its name.

The approval letter received from respective Registrar of Companies is attached with this letter and also available on the Company's website at www.bondada.net.

Kindly take the aforementioned submission on your records.

Thank You,

For Bondada Engineering Limited

Satyanarayana Baratam
Whole-time Director
DIN: 02610755

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
INDIA

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial Area,
Kushaiguda, ECIL, Hyderabad,
TG-500062
Phone Number: 7207034662

CIN : U28910TG2012PLC080018 Email : Info@bondada.net, Website : www.bondada.net



**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): **U35109TS2023PTC179086**

I hereby certify that the name of the company has been changed from BONDADA GREEN ENERGY PRIVATE LIMITED to BONDADA RENEWABLE ENERGY PRIVATE 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 BONDADA GREEN ENERGY PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of MAY TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.05.27 12:46:01 IST

M Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M Rao, 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:

BONDADA RENEWABLE ENERGY PRIVATE LIMITED

1-1-27/37, ASHOK MANOJ NAGAR, KAPRA, Ecil, Secunderabad, Hyderabad- 500062, Telangana, 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

