



22nd July, 2023

To, The Department of Corporate Services BSE Limited Ground Floor, P. J. Tower, Dalal Street, Mumbai-400 001

Sub: Change of name of the Company from 'MS Securities Limited' to 'Swadha Nature Limited'. Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the name of the Company has been changed from "MS Securities Limited" to "Swadha Nature Limited" with effect from July 20, 2023 as per fresh Certificate of Incorporation issued by the Registrar of Companies, Patna.

Please note that due to above name change, there will be no change in the legal status of the Company as such and the Corporate Identification Number and other legal identities of the Company will remain unchanged.

Thanking you,

Yours Faithfully

For Swadha Nature Limited (Formerly Known as MS Securities Limited)

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Dipakkumar Shah Managing Director (DIN: 08234203)