



SH/XII/2024

21st November, 2024

Corporate Relationship Department
BSE Limited
01st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 500040

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 05th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: ABREL

Dear Sir/ Madam,

Sub: Disclosure regarding Change of name of the wholly owned subsidiary of Aditya Birla Real Estate Limited ('the Company')

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs has approved change of name of Birla Century Exports Private Limited, a wholly owned subsidiary of the Company to Vardhita Properties Private Limited vide fresh Certificate of Incorporation (COI) pursuant to change of name issued by them.

A copy of COI is annexed herewith for your perusal and records.

Thanking you,

Yours truly,

For **Aditya Birla Real Estate Limited**
(Formerly known as Century Textiles and Industries Limited)

ATUL K. KEDIA
Jt. President (Legal) & Company Secretary



ADITYA BIRLA REAL ESTATE LIMITED
(Formerly known as Century Textiles and Industries Ltd.)

Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.

T: +91 22 2495 7000 | F: +91 22 2430 9491 / 2436 1980

E: ctil.ho@adityabirla.com | W: www.centurytextind.com

Corporate ID No.: L17120MH1897PLC000163



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): **U51909MH2018PTC317024**

I hereby certify that the name of the company has been changed from BIRLA CENTURY EXPORTS PRIVATE LIMITED to VARDHITA PROPERTIES 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 BIRLA CENTURY EXPORTS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2024.11.20 14:06:38 IST

Sabari Raj

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

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, 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:

VARDHITA PROPERTIES PRIVATE LIMITED

CENTURY BHAVAN'DR BESANT ROAD WORLI, NA, MUMBAI, Mumbai City- 400025, 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

