

GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

CIN: L43900KA1976PLC173212

Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Bengaluru, Karnataka, 560053.

Corporate Office: Kanakia Wall Street, -511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400059.

Telephone: +91 22 6725 0014/15, **Website:** www.sinduvalley.com, **Email:** sinduvalley76@gmail.com

Date: December 02, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Change of Name of the Company.

Ref: - Scrip Code: 505504

Dear Sir/Mam,

We wish to inform you that the Extra Ordinary General Meeting of the Members of the Company held on Tuesday, November 19, 2024 through Video Conferencing/Other Audio-Visual Means approved the change in the name of the Company from “Sindu valley Technologies Limited” to “GHV Infra Projects Limited”.

The Company then made an application for the change of name to the Central Processing Centre (CPC) and Central Processing Centre (CPC) has approved the application and has granted a new Certificate of Incorporation pursuant to change of name to “GHV Infra Projects Limited” dated December 02, 2024.

We request you to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For GHV Infra Projects Limited

(Formerly known as Sindu Valley Technologies Limited)

Amol Dhakorkar

Company Secretary and Compliance Officer

Encl: Certificate of Incorporation pursuant to change of name issued by CPC.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L43900KA1976PLC173212**

I hereby certify that the name of the company has been changed from SINDU VALLEY TECHNOLOGIES LIMITED to GHV INFRA PROJECTS 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 JHUNJHUNU INVESTMENTS LIMITED

Given under my hand at ROC, CPC this SECOND day of DECEMBER TWO THOUSAND TWENTY FOUR

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

Digitally signed by
DS CPC 1
Date: 2024.12.02 12:23:59 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:

GHV INFRA PROJECTS LIMITED

No 3 2nd Floor Dr TCM Royan Road, Opp Ayyappan Temple, Chickpet, Bangalore South, Bangalore- 560053, Karnataka, 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

