

GOGIA CAPITAL GROWTH LIMITED

(formerly, Gogia Capital Services Limited)

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated: 30th September 2024

Deptt. of Corporate Services

BSE Limited

P J Towers,

Dalal Street, Fort

Mumbai-400 001

SCRIP CODE 531600

Subject: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015-Change of Name

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time and further to your in-principle approval, we wish to inform you that the name of the company has been approved by Registrar of Companies, Haryana from Gogia Capital Services Limited to Gogia Capital Growth Limited vide Certificate of Incorporation dated 30/09/2024.

The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Gogia Capital Growth Limited

Formerly, Gogia Capital Services Limited

Bharti Rana

Company Secretary, Compliance Officer & CFO

Encl: as above.



**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): **L74899DL1994PLC059674**

I hereby certify that the name of the company has been changed from GOGIA CAPITAL SERVICES LIMITED to GOGIA CAPITAL GROWTH 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 GOGIA CAPITAL SERVICES LIMITED

Given under my hand at ROC, CPC this THIRTY day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.09.30 10:03:44 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:

GOGIA CAPITAL GROWTH LIMITED

THE CAPITAL COURT, 6TH FLOOR, OLOF PALME MARG MUNIRKA, NEW DELHI, NA, NEW DELHI, South Delhi-110067, Delhi, 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

