

PROSPECT

Date: 19/10/2024

**To,
Department of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Dear Sir,

Sub: Intimation regarding change of name of the Company- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the name of the Company changed from “PROSPECT COMMODITIES LIMITED” to “PROSPECT CONSUMER PRODUCTS LIMITED” w.e.f. October 18, 2024.

A fresh Certificate of Incorporation pursuant to change of the name of the Company dated October 18, 2024 is annexed herewith for your perusal and records.

The Company has received In-Principle approval from Stock Exchange (“BSE Limited”) as on 16th September, 2024 for change of name of the Company. Now Company is in the process of filing necessary documents with Stock Exchange (“BSE Limited”) for obtaining final approval for change of name of the Company.

Thanking you,
Yours faithfully
For, PROSPECT CONSUMER PRODUCTS LIMITED

Bhargavi Pandya
Company Secretary & Compliance Officer

Encl: Aa above

PROSPECT CONSUMER PRODUCTS LIMITED **(Formerly known as PROSPECT COMMODITIES LIMITED)**

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com



**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): **L01400GJ2022PLC128482**

I hereby certify that the name of the company has been changed from PROSPECT COMMODITIES LIMITED to PROSPECT CONSUMER PRODUCTS 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 PROSPECT COMMODITIES PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

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

Digitally signed by
DS CPC 1
Date: 2024.10.18 12:26:44 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, 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:

PROSPECT CONSUMER PRODUCTS LIMITED

417, SUN ORBIT B/H. RAJPATH CLUB ROAD, BODAKDEV, NA, AHMEDABAD, Ahmedabad- 380054, Gujarat, 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

