



# NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

**Regd. Office :** 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3, Sir M. V. Road, Andheri (E), Mumbai - 400 059.

**Corporate Office :** Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
Tel.: 2598 5900 / 2534 2566 / 67 / 69 • Fax : 00-91-22-25345854  
Email: financenagl@nitincastings.com • Website : www.nitinalloys.com

January 2, 2017

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 021

**Scrip Code: 508875**

**Name of Scrip: NITINALOY**

Dear Sir/Madam,

**Sub: Change of name of Nitin Alloys Global Ltd.**


1. As you are aware, Nitin Alloys Global Limited (the "**Company**") received the certified copy of the formal order of the Hon'ble High Court of Judicature at Bombay ("**Hon'ble High Court**"), approving the scheme of arrangement for demerger of the Casting Business of Nitin Castings Private Limited ('the Demerged Company' or 'NCPL') into Nitin Alloys Global Limited ('the Resulting Company' or 'NAGL') ("**Scheme**"), on December 13, 2016. As mentioned in our communication to you, dated December 16, 2016, certified copies of the said order were filed by each of NCPL and NAGL, with the Ministry of Corporate Affairs, thereby achieving the Effective Date on December 15, 2016, pursuant to the provisions of the scheme.
2. As mentioned earlier, as part of the scheme pursuant to clause 14, the name of the Company is to be changed to 'Nitin Castings Limited'. The Company has followed the process prescribed under law for obtaining a fresh certificate of incorporation from the Registrar of Companies, Mumbai, reflecting the change of its name.
3. The revised certificate of incorporation indicating the change of name of the Company to 'Nitin Castings Limited' has been received by end of day on December 30, 2016, accordingly we request you to consider the same and hence the shares of the Company will trade under the name 'Nitin Castings Limited', on the stock exchange, i.e. BSE Limited. A copy of the fresh certificate of incorporation as received from the Registrar of Companies, Mumbai, in the name of 'Nitin Castings Limited' has been attached herewith for your reference.

Kindly consider the above development and consider the changes required.

Thanking you,

Yours sincerely,

For and on behalf of Nitin Alloys Global Limited

  
\_\_\_\_\_  
Director/Authorized Signatory





सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L65990MH1982PLC028822

I hereby certify that the name of the company has been changed from NITIN ALLOYS GLOBAL LIMITED to NITIN CASTINGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ADITYA LEASING LIMITED.

Given under my hand at Mumbai this Thirtieth day of December two thousand sixteen.



SATYA PARKASH KUMAR  
Registrar of Companies (STS)  
Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

NITIN CASTINGS LIMITED

231, 2ND FLOOR, RAHUL MITTAL INDUSTRIAL PREMISES-, CO-OPSOC. LTD., SANJAY BUILDING NO.3, SIR M V ROAD, ANDHERI EAST MUMBAI, Mumbai City, Maharashtra, India, 400059

