



**SANWARIA GROUP**  
Serving society through Industry

A Govt. Recognised Trading House

# Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



**Ref: SE/2017-18**  
**August 29, 2017.**

To,  
The General Manager  
Corporate Relationship Department  
**BSE Limited Exchange**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 519260**

The Manager  
**National Stock Exchange of India Limited**  
Plaza, C/1, Block G  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
**NSE Scrip Code: SANWARIA**

Dear Sir

**Sub: Intimation of receipt of approval of new name from the Office of Registrar of Companies.**  
**Ref: "In-principal" approval for Name Change – NSE-Letter NSE/LIST/615 dt. August 23, 2017**  
**/BSE Letter DCS/NC/MT/IP/370/2017-18 dt. August 21, 2017.**

This is to bring to your kind notice that the name of the Company has been changed from "SANWARIA AGRO OILS LIMITED" to "SANWARIA CONSUMER LIMITED" w.e.f. August 28, 2017 as per the fresh Certificate of Incorporation received from Registrar of Companies, Gwalior Madhya Pradesh.

We are enclosing herewith the "Certificate of Incorporation" consequent to change in the name of the Company dated August 28, 2017.

Further, we wish to place on record that we have received the in-principal approvals from BSE/NSE for change of name as per the letters received referred above. We now will apply for final approval from the Exchange for change of name.

Thanking You

**For Sanwaria Consumer Limited (Formerly known as Sanwaria Agro Oils Limited)**

**Pooja Poddar**  
**Company Secretary**



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
3rd Floor, A' Block Sanjay Complex, Gwalior, Madhya Pradesh, India, 474009

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

Corporate Identification Number (CIN): L15143MP1991PLC006395

I hereby certify that the name of the company has been changed from SANWARIA AGRO OILS LIMITED to SANWARIA CONSUMER LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SANWARIA AGRO OILS LIMITED.

Given under my hand at Gwalior this Twenty eighth day of August two thousand seventeen.



HARIHARA SAHOO  
Deputy RoC  
Registrar of Companies  
RoC - Gwalior

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

SANWARIA CONSUMER LIMITED

E-1/1, Arera Colony, Bhopal, Madhya Pradesh, India, 462016

