

VISHVPRABHA VENTURES LIMITED

(Formerly known as VISHVPRABHA TRADING LIMITED)

Regd. Off: OFFICE NO 04, SURVEY NO 45, NEAR SARVODAY PARK, NANDIVALI
ROAD, DOMBIVALI – 421021
CIN: L51900MH1985PLC034965

Tel. (022) 67425462

Website: www.vishvprabhatrading.com Email: cosec@vishvprabhatrading.com

November 21, 2018

To,
BSE Limited
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: New Certificate of Incorporation and Change of Name of Company

Ref.: Scrip code-512064

The Company had obtained consent of Members of the Company to change the name of the Company from VISHVPRABHA TRADING LIMITED to VISHVPRABHA VENTURES LIMITED, vide special resolution passed at the 34th Annual General Meeting of the Company held on 29th September, 2018. Further, the Company had made an application to the MINISTRY OF CORPORATE AFFAIRS ("MCA") vide requisite form INC-24 seeking approval of the MCA for the Change of Name.

It is hereby informed that the application made by the Company to the MCA has been approved and the Company has received new Certificate of Incorporation from the MINISTRY OF CORPORATE AFFAIRS, REGISTRAR OF COMPANIES, MUMBAI.

With effect from the date of new Certificate of Incorporation the name of the Company has been changed from VISHVPRABHA TRADING LIMITED to VISHVPRABHA VENTURES LIMITED.

The Company has initiated the process of obtaining the Consent of your office i.e. BSE Limited in order to give effect to the aforementioned change in the name of the Company.

Kindly note the above intimation as disclosure of information as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **Vishvprabha Ventures Limited**
(formerly known as Vishvprabha Trading Limited)



Komal Bhagat
Company Secretary and Compliance Officer
ACS: 49751

Place: Dombivali, Thane



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): L51900MH1985PLC034965

I hereby certify that the name of the company has been changed from VISHVPRABHA TRADING LTD to VISHVPRABHA VENTURES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VISHVPRABHA TRADING LTD.

Given under my hand at Mumbai this Nineteenth day of November two thousand eighteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

VISHVPRABHA VENTURES LIMITED

WARDEN HOUSE 340 J J RD, BYCULLA, MUMBAI, Mumbai City, Maharashtra, India, 400008

