



® Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: Name Change

December 13, 2018

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Change of name of the Company

This is to inform you that the Company has received a Fresh Certificate of Incorporation dated December 11, 2018 from Registrar of Companies approving the change of name of the Company to Dhunseri Ventures Limited. A certified true copy of the Fresh Certificate of Incorporation is attached herewith for your record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited
(Formerly Dhunseri Petrochem Limited)

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

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

Corporate Identification Number (CIN): L15492WB1916PLC002697

I hereby certify that the name of the company has been changed from DHUNSERI PETROCHEM LIMITED to DHUNSERI 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 Dhunseri Tea Company Limited.

Given under my hand at Kolkata this Eleventh day of December two thousand eighteen.



K G JOSEPH JACKSON

Registrar of Companies
RoC - Kolkata

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

DHUNSERI VENTURES LIMITED

Dhunseri House, 4-a, Woodburn Park, KOLKATA, West Bengal, India, 700020



Certified True Copy

For Dhunseri Petrochem Ltd.

Simerpreet Gulati

Simerpreet Gulati

Company Secretary & Compliance Officer