



ADHUNIK INDUSTRIES LIMITED

(Formerly known as Bhagwati Resources Ltd.)

An ISO 9001:2008 , 14001 : 2004 & 18001 : 2007 Organisation

Corporate Office : "LANSLOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

Phone : 033-3051 7100 ★ Fax : 91-33-2289 0285 ★ Website : www.adhunikindustries.com

E-mail: info@adhunikgroup.com

8th August, 2018.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- ADHUNIKIND
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Sub: Approval of amendment of Memorandum and Articles of Association by Ministry of Corporate Affairs (MCA) on 07.08.2018 and change in Corporate Identity Number (CIN)

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of our earlier letter dated 4th July, 2018, we wish to inform you that the Ministry of Corporate Affairs (MCA) had approved the amendment in Memorandum and Articles of Association of the Company vide its e-mail dated-09/07/2018 confirming approval of MGT-14 which contains the relevant particulars.

Further, pursuant to change in object clause in Memorandum of Association (MoA), Corporate Identity Number (CIN) of the Company has also been changed from **L65921WB1979PLC032200** to **U27100WB1979PLC032200**. Copy of fresh Certificate of Registration of the Special Resolution dated- 7th August, 2018 confirming change in Corporate Identity Number (CIN) is enclosed for your ready reference.

This is for your information and record.

Thanking You,

Yours faithfully,

For Adhunik Industries Limited

Managing Director
(Jugal Kishore Agarwal)
(DIN: 00227460)

Encl.: As mentioned above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L27100WB1979PLC032200

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s ADHUNIK INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Seventh day of August Two thousand eighteen.



Vineet Rai

Registrar of Companies
RoC - Kolkata

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

ADHUNIK INDUSTRIES LIMITED

14 N S ROAD 2ND FLOOR, KOLKATA, West Bengal, India, 700001



CERTIFIED TO BE A TRUE COPY

Adhunik Industries Limited

[Handwritten Signature]

Managing Director