



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/JANUARY 2023-2024

January 12, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 537840

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

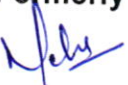
Dear Sir/Madam,

In continuation to our earlier communications and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that pursuant to the approval of members of the Company vide Special Resolution passed through Postal Ballot Process, the change of name of the Company from "Raunaq EPC International Limited" to "Raunaq International Limited" has been approved by the Registrar of Companies, Ministry of Corporate Affairs (MCA), Government of India. The fresh Certificate of Incorporation issued by MCA pursuant to such change of name is enclosed herewith.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Raunaq International Limited
(Formerly known as Raunaq EPC International Limited)


Neha Patwal
Company Secretary and (CFO)





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L51909HR1965PLC034315**

I hereby certify that the name of the company has been changed from RAUNAQ EPC INTERNATIONAL LIMITED to RAUNAQ INTERNATIONAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name RAUNAQ EPC INTERNATIONAL LIMITED

Given under my hand at New Delhi this TENTH day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 <sumit.raun1982@gmail.com>

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2024.01.10 17:54:59 IST

Shatrughan chauhan

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Shatrughan chauhan, Registrar of Companies, ROC Delhi and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

RAUNAQ INTERNATIONAL LIMITED

20, K.M.MATHURA ROAD, P.O.AMAR NAGAR FARIDABAD, NA, H.R- 121003, Haryana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

