

Ref: AKSHAR/BSE/2016-17/1605/25

May 31, 2016

To,
Deputy General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

SUB: CHANGE IN THE NAME OF THE PROMOTER COMPANY

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
SCRIP CODE: 524598

Dear Sir/Madam,

This is to inform you that **M/s. Intercon Finance Private Limited**, our Promoter Company has changed its name to **M/s. Chelsea Marketing Private Limited**, which was approved by the Registrar of Companies, Ahmedabad, Gujarat with effect from 27th May, 2016.

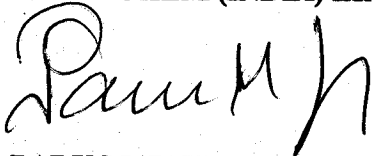
The intimation letter dated 31st May, 2016 received from the Promoter Company is attached for reference and records.

However, there is no change in the Shareholding Pattern of the Promoter Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, **AKSHARCHEM (INDIA) LIMITED**



MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

Encl: As above

AksharChem India Ltd.

“Akshar House” Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



CHELSEA MARKETING PRIVATE LIMITED

(Formerly known as Intercon Finance Private Limited)

Nikhil Chambers, 36, Lal Darwaja, Ahmedabad - 380 001

CIN: U51909GJ1994PTC021321

May 31, 2016

To,
The Board of Directors
AksharChem (India) Limited
166/169, Village Indrad,
Kadi-Kalol Road,
Dist. Mehsana-382 715

Sub: Change of name of the Company from Intercon Finance Private Limited to Chelsea Marketing Private Limited

Dear Sir/Madam,

This is to inform you that the name of **M/s. Intercon Finance Private Limited** has been changed to **M/s. Chelsea Marketing Private Limited**, with effect from 27th May, 2016.

A copy of "Certificate of Incorporation pursuant to change of name" issued by the Registrar of Companies, Ahmedabad, Gujarat is enclosed herewith for your records.

Please note that there is no change in the number of shares held in your Company.

This may be taken on record and future correspondence be made to **M/s. Chelsea Marketing Private Limited**.

Thanking you,

Yours faithfully,

For, **CHELSEA MARKETING PRIVATE LIMITED**
(Formerly known as Intercon Finance Private Limited)


DIRECTOR

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

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

Corporate Identification Number (CIN): U51909GJ1994PTC021321

I hereby certify that the name of the company has been changed from INTERCON FINANCE PRIVATE LIMITED to CHELSEA MARKETING PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name INTERCON FINANCE PRIVATE LIMITED.

Given under my hand at Ahmedabad this Twenty seventh day of May two thousand sixteen.



Rathod Kamleshkumar Gangjibhai
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

CHELSEA MARKETING PRIVATE LIMITED

Nikhil Chambers, 36 LALDARWAJA, AHMEDABAD, Gujarat, India, 380001

