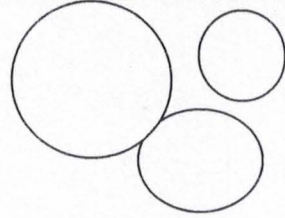


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formally Known as SUN TECHNO OVERSEAS LIMITED)

Date: 25.03.2021

To,
The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai

Dear Sir,

SUB: CHANGE OF NAME OF THE COMPANY TO BIOGEN PHARMACHEM INDUSTRIES LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the name of the Company has been changed from "Sun Techno Overseas Limited" to "Biogen Pharmachem Industries Limited" w.e.f. 24th March,, 2021, We have attached a fresh certificate of incorporation which was issued by Ministry of Corporate Affairs, Registrar of Companies, Ahmedabad.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, **BIOGEN PHARMACHEM INDUSTRIES LIMITED**

A.A. Latel.

AKSHAY MAKADIYA

DIN: 08208425

WHOLE TIME DIRECTOR

Encl: Certificate of Incorporation

Registered Office Address: Shop No. 8, First Floor, Maker; - 1 Building, Jawahar Road, Rajkot-360001

E mail biogenpharmachem@gmail.com



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): L51100GJ1995PLC026702

I hereby certify that the name of the company has been changed from SUN TECHNO OVERSEAS LIMITED to BIOGEN PHARMACHEM INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name 1. PREMIER FINCAPS LIMITED incorporated on 13th July, 1995
2. WELLWORTH OVERSEAS LIMITED name change on 16th January, 199.

Given under my hand at Ahmedabad this Twenty fourth day of March two thousand twenty-one.



MANOJA KUMAR SAHU

Registrar of Companies
RoC - Ahmedabad

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

BIOGEN PHARMACHEM INDUSTRIES LIMITED

SHOP NO 8, FIRST FLOOR, MAKERS - 1 BUILDING, JAWAHAR ROAD, RAJKOT, Rajkot,
Gujarat, India, 360001

