



NEW HEAVEN CHEMICALS AND INDUSTRIES LIMITED

(Formerly Known as Trans Medicare Limited)

26th June, 2018

General Manager – DCS,
Listing Operations – Corporate Services Dept
BSE Ltd,
P J Towers, Dalal Street,
Mumbai – 400001.

corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Intimation of Change in name of Trans Medicare Limited ('Company')
Ref: Stock Code: 524484
Scrip ID: TRAMEDI

We hereby inform that the members of the Company had passed Special Resolution approving the change in name of the company from '**TRANS MEDICARE LIMITED**' to '**NEW HEAVEN CHEMICALS AND INDUSTRIES LIMITED**' the Company filed requisite **e-form INC-24** for approval of the Ministry of Corporate Affairs and the same was **APPROVED** and new certificate of incorporation was received on **May 29, 2018**.

With effect from May 29, 2018 the name of the company has changed from '**TRANS MEDICARE LIMITED**' to '**NEW HEAVEN CHEMICALS AND INDUSTRIES LIMITED**'.

Clause I of the Memorandum of Association is substituted with the following:

I. The name of the Company is **NEW HEAVEN CHEMICALS AND INDUSTRIES LIMITED**.

Also in the Articles of Association wherever the name occurs it is substituted by the name **NEW HEAVEN CHEMICALS AND INDUSTRIES LIMITED**.

S.No.	Description	Changes from	Changes to
1.	Board of Directors	Add : Director Name Delete: Kotamarthi Sheshaiah as Compliance Officer	Raghu Shankaran appointed as Independent Director with effect from 30.05.2018. Appointed Mr. Haridass Ramesh as Compliance Officer of the Company with effect from 30.05.2018.
2.	Contact details	E-mail: info@transmedicare.co.in Website: www.transmedicare.co.in	E-mail: info@nhcil.com Website: www.nhcil.com



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The Company has initiated due process for approval by your office –BSE Ltd to give effect to the aforementioned change in the name of the Company with the Stock Exchange.

Please take a note of the same on your records and update in the BSE website.

Thanking you,

Yours sincerely

For **NEW HEAVEN CHEMICALS AND INDUSTRIES LIMITED**


RAJATH PATANKAR
DIRECTOR



Encls : 1. Fresh Certificate of Incorporation from Registrar of Companies.



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

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

Corporate Identification Number (CIN): L24230AP1989PLC009458

I hereby certify that the name of the company has been changed from TRANS MEDICARE LIMITED to NEW HEAVEN CHEMICALS AND 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 TRANS MEDICARE LIMITED.

Given under my hand at Hyderabad this Twenty ninth day of May two thousand eighteen.



RAMESH CHANDRA MISHRA

Registrar of Companies
RoC - Hyderabad

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

NEW HEAVEN CHEMICALS AND INDUSTRIES LIMITED

H.No. 3-179/NR, Plot No.179, Guttalabegampet-S1, Phase II, Kavuri Hills, Madhapur,, Hyderabad,
Hyderabad, Telangana, India, 500081

