

ISO9001: 2015 ISO14001:2015

## Indag Rubber Limited

Regd.Office :Khemka House, 11, Community Centre, Saket, New Delhi :110017, India Phone :26963172-73, 26961211, 26663310, 41664618, 41664043, Fax:011-26856350 E-mail:info@indagrubber.com, Website: www.indagrubber.com, CIN-L74B99DL197BPLC009038

Works :Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India Phone :09736000123

### October 10, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Company code-1321) (Scrip code-509162)

# <u>Subject: Intimation of Change Name of Subsidiary Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the name of the subsidiary company (CIN:U29304DL2023PTC412152) has been changed from "Indergy Power Systems Private Limited" to "Millenium Manufacturing Systems Private Limited" w.e.f. October 09, 2023.

Copy of Certificate of Incorporation pursuant to change of name is enclosed.

We request you to take note of the above.

Thanking you.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani Company Secretary



#### 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): U29304DL2023PTC412152

I hereby certify that the name of the company has been changed from INDERGY POWER SYSTEMS PRIVATE LIMITED to MILLENIUM MANUFACTURING SYSTEMS PRIVATE 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 INDERGY POWER SYSTEMS PRIVATE LIMITED

Given under my hand at New Delhi this NINETH day of OCTOBER TWO THOUSAND TWENTY THREE

Banwari Sharma

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

ROC Delhi

Note: The corresponding form has been approved by Banwari Sharma, 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:

MILLENIUM MANUFACTURING SYSTEMS PRIVATE LIMITED

11, Community Centre, Saket, New Delhi, Delhi 110017, Saket (South Delhi), New Delhi, South Delhi-110017, Delhi, 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

