ERAAYA LIFESPACES LIMITED

(Formerly Known as Justride Enterprises Limited) CIN: L74899DL1967PLC004704

Email ID: justridelimited@gmail.com; **Website:** <u>www.justrideenterprises.com</u>

March 20, 2024

To, Listing Compliance Department **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref Scrip Code: 531035_ (ISIN: INE432F01024)

Sub: <u>DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015 REGARDING</u>
CHANGE OF NAME OF THE COMPANY TO "ERAAYA LIFESPACES LIMITED".

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Registrar of Companies, NCT of Delhi & Haryana and Central Processing Centre have issued Fresh Certificate of Incorporation pursuant to change of name of the company from "Justride Enterprises Limited" to "Eraaya Lifespaces Limited" on March 20, 2024 subsequent to company's shareholders approval obtained by means of passing Special Resolution through recently concluded Postal Ballot process.

Copy of fresh Certificate of Incorporation pursuant to change of name is enclosed herewith for your kind perusal and record. Necessary steps are being taken to get Company's new name Eraaya Lifespaces Limited updated with various government departments, revenue authorities, Bankers, Depositories, Stock Exchange, etc.

Please disseminate this information on your official website and oblige.

Thanking You,

For Eraava Lifespaces Limited

(Formerly known as Justride Enterprises Limited)

Bhawana Gupta

Whole-Time Director (DIN: 10101543)

Encl: As below:



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L74899DL1967PLC004704

I hereby certify that the name of the company has been changed from JUSTRIDE ENTERPRISES LIMITED to ERAAYA LIFESPACES 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 TOBU ENTERPRISES PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of MARCH TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS CPC 1

Date: 2024.03.20 17:48:54 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, 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:

ERAAYA LIFESPACES LIMITED

B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Punjabi Bagh Sec - III, New Delhi, West Delhi- 110026, 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

