

Essar Securities Limited

Essar House, 11, K. K. Marg, Mahalaxmi, Mumbai- 400 034 CIN:L65990TN2005PLC071791

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E:eslinvestors@essar.com www.essar.com

December 13, 2023

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 regarding Change in Name of the Company.

Ref: Scrip Code 533149

We are pleased to inform you that the Registrar of Companies, Chennai has approved the change in name of the Company from "Essar Securities Limited" to "Yunik Managing Advisors Limited" with effect from December 11, 2023.

We are enclosing the certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Chennai.

This is for your information and records.

Thanking you,

Yours faithfully, For Essar Securities Limited

RACHANA Digitally signed by RACHANA HEMANT HEMANT TREVEDI Date: 2023.12.13 16:42:13 +05'30'

Rachana H Trivedi Company Secretary & Compliance Officer Membership No: ACS 62289



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L70200TN2005PLC071791

I hereby certify that the name of the company has been changed from ESSAR SECURITIES LIMITED to YUNIK MANAGING ADVISORS 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 ESSAR SECURITIES LIMITED

Given under my hand at Chennai this ELEVENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5

Date: 2023.12.11 15:44:08 IST

k Nikhil

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

ROC Chennai

Note: The corresponding form has been approved by k Nikhil, Registrar of Companies, ROC Chennai 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:

YUNIK MANAGING ADVISORS LIMITED

New No. 77/56, C. P. Ramaswamy Road Abhiramapuram, NA, CHENNAI, Chennai- 600018, Tamil Nadu, 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

