



## KILPEST INDIA LIMITED

 
 REGD. OFFICE & FACTORY :

 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 (INDIA)

 Tel
 : (91-755) 2586536, 2586537, 2586439

 FAX NO.
 : (91-755) 2580438

 Email
 : kilpest@bsnl.in kilpestbpl@yahoo.co.in
 visit us at : www.kilpest.com CIN : L24211MP1972PLC001131

Ref. No.P-66/ November 16, 2023

The Relationship Manager, Department of Corporate Relations BSE Ltd, P.J. Towers, Dalal Street Fort, MUMBAI – 400 001

Dear Sir,

## Sub: Change in the name of the Company.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you regarding the change in the name of the Company.

The Company would like to inform that the application submitted in e-form INC-24 seeking approval of the Central Government (powers delegated to the Registrar of Companies) for change in its name has been approved by the Registrar of Companies and fresh certificate of incorporation has been issued to Company. A copy of the same has been attached herewith for your information and record.

The company humbly states that pursuant to approval of Scheme of Amalgamation by Hon'ble National Company Law Tribunal, Indore Bench, the name of the Company has been changed from KILPEST INDIA LIMITED to 3B BLACKBIO DX LIMITED vide fresh certificate of incorporation dated November 16, 2023 issued by the Registrar of Companies, Gwalior.

You are requested to kindly take the above information on record.

Thanking You, For Kilpest India Limited

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Nikhil Kuber Dubey Whole Time Director DIN: 00538049

Encl: As above



## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3, 3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, 474009, India

## Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L24211MP1972PLC001131

I hereby certify that the name of the company has been changed from KILPEST INDIA LIMITED to 3B BLACKBIO DX 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 KILPEST INDIA LIMITED

Given under my hand at null this SIXTEENTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 01 Date: 2023.11.16 15:43:06 IST

Mukesh soni

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

**ROC Gwalior** 

Note: The corresponding form has been approved by Mukesh soni, Registrar of Companies, ROC Gwalior 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:

3B BLACKBIO DX LIMITED

7 C, INDUSTIRAL AREA, GOVINDPURA, NA, BHOPAL- 462023, Madhya Pradesh, 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

