OFS/BSE/24/2018-2019

05th November, 2018

To
The Corporate Relations Department
The BSE Limited,
P J Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539570

ISIN: INE742R01013

Sub: Intimation of Change in Memorandum & Articles of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company approved the following amendment carried out in Memorandum & Articles of Association of the Company through Postal ballot (including E-voting) voting declared on 05th November, 2018.

	Clause No	Particulars
MOA	V	**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY** Existing Authorised Share Capital of the Company of Rs. 6,80,00,000 (Rupees Six crores and Eighty Lakhs) divided into 68,00,000 (Sixty Eight lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each be and is hereby increased to Rs. 10,80,00,000 (Rupees Ten crore and Eighty Lakhs) divided into 1,08,00,000 (One crore Eight lakhs) equity shares of Rs.10/- each
MOA	III B	**ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONTAINING REGULATION IN CONFIRMITY WITH THE COMPANIES ACT, 2013** The following changes were approved: "Other objects incidental or ancillary to the attainment of the main objects" and "Other objects not included in A & B above" be substituted by the new sub heading III B "matters which are necessary for furtherance of the objects specified in clause III (A)
MOA	III B	**ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY** Clause 35 to 46 added to the existing clause III B clause from 1 to 34
MOA	I	Change in name of the Company from **"OFS TECHNOLOGIES LIMITED"** to **"OFS BIO SOFT TECHNOLOGIES LIMITED"** or **"ACTIZONE BIO SOFT TECHNOLOGY LIMITED"** or any other name subject to the approval of Regulatory authorities wherever name appears in Memorandum.

Registered Office : No: 510, Second Floor, 16th Cross, 2nd Stage Indira Nagar, Bangalore-560038 Karnataka, INDIA

Corporate Office & Development Centre : Unit # 2, 4th Floor, Pinnacle, Ascendas International Tech Park, CSIR Road, Taramani, Chennai - 600113, INDIA. GSTN: 33AADCB5353K1ZQ
Tel: +91-44-4331 3364/+91-44-4324 3200 / Fax: +91-44-4324 3299 / E-mail: info@ofstech.com

AOA	-	Change in name of the Company from **"OFS TECHNOLOGIES LIMITED"** to **"OFS BIO SOFT TECHNOLOGIES LIMITED"** or **"ACTIZONE BIO SOFT TECHNOLOGY LIMITED"** or any other name subject to the approval of Regulatory authorities wherever name appears in Articles.

Kindly update the above in your records.

Thanking You,
For OFS TECHNOLOGIES LIMITED

P. V. Dharani

DHARANI
COMPANY SECRETARY

OFS TECHNOLOGIES LTD Chennai

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