



Date: 29th December, 2023

To,
The Department of Corporate Services
BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai –400 001.

Script Code: 524594

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name

Dear Sir/Madam,

We wish to inform you that the Members of the Company through the Postal Ballot resolution dated 21st December, 2023, inter alia, approved the change in the name of the Company from “ASHOK ALCO-CHEM LIMITED” to “AEONX DIGITAL TECHNOLOGY LIMITED”.

The Company then made an application for the change of name to the Registrar of Companies (ROC), Mumbai and the ROC has approved the application and granted a new Certificate of Incorporation pursuant to the change of name to “Aeonx Digital Technology Limited” dated 29th December, 2023.

We enclose herewith the revised “Certificate of Incorporation pursuant to change of name” issued by the ROC confirming the aforesaid.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **ASHOK ALCO-CHEM LTD.**

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L24110MH1992PLC069615**

I hereby certify that the name of the company has been changed from ASHOK ALCO-CHEM LIMITED to AEONX DIGITAL TECHNOLOGY 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 ASHOK ALCO-CHEM LIMITED

Given under my hand at Mumbai this TWENTY NINETH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.12.29 17:15:19 IST

Shivraj Ranjeri

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

ROC Mumbai

Note: The corresponding form has been approved by Shivraj Ranjeri, Registrar of Companies, ROC Mumbai 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:

AEONX DIGITAL TECHNOLOGY LIMITED

12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, NA, Mumbai, Mumbai City- 400001, Maharashtra, 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

