

# TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569)

Registered Office : Empire Square, Plot No 233-A, 234 & 235, 3<sup>rd</sup> Fl, Rd No 36, Jubilee Hills, Hyderabad- 500 033, Telangana, India, Tel : +91-40-27531324 – 26, Fax : +91-40-2753542, website: [www.aishwaryatechtele.com](http://www.aishwaryatechtele.com)

Email: [accounts@aishwaryatechtele.com](mailto:accounts@aishwaryatechtele.com), [legal@aishwaryatechtele.com](mailto:legal@aishwaryatechtele.com)

To,

Date: 31.10.2023

**BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001**

Dear Sir/Madam,

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

**Scrip Code: 532975**

We wish to inform you that the Members of the Company through AGM resolution dated 30.09.2023 approved the change in the name of the Company **from “AISHWARYA TECHNOLOGIES AND TELECOM LIMITED” to “TELOGICA LIMITED”**.

The Company then made an application for the change of name to the Registrar of Companies, Telangana and the Registrar of Companies has approved the application and has granted a new Certificate of Incorporation pursuant to change of name to “TELOGICA LIMITED” dated. Thirty Day Of October Two Thousand Twenty Three.

For your reference enclosed ROC approved certificate.

We request you to take the same on record and oblige

Thanking you,  
Yours faithfully,  
For **TELOGICA LIMITED**

D Venkateswara Rao  
Whole Time Director & CFO  
DIN: 03616715



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Hyderabad, 2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Telangana, 500068, India

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **L72200TG1995PLC020569**

I hereby certify that the name of the company has been changed from AISHWARYA TECHNOLOGIES AND TELECOM LIMITED to TELOGICA 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 AISHWARYA TECHNOLOGIES AND TELECOM LIMITED

Given under my hand at Hyderabad this THIRTY day of OCTOBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 1 <roc.hyderabad@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 1  
Date: 2023.10.30 16:59:01 IST

Rakesh Sahu

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

ROC Hyderabad

Note: The corresponding form has been approved by Rakesh Sahu, Registrar of Companies, ROC Hyderabad 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:

TELOGICA LIMITED

Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No 36, Jubilee Hills, Jubilee Hills, Shaikpet, Hyderabad- 500033, Telangana, 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](http://www.mca.gov.in/MCA21)

