



## NAYSAA SECURITIES LTD.

Corp. Member: **BOMBAY STOCK EXCHANGE LTD. (BSE)**  
CIN No.: **IL68100MH2007PLC175208**

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.  
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202  
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

**Date: May 15, 2024**

To,  
**Bombay Stock Exchange Ltd.,**  
**Department of Corporate Services**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Code: 538668**

**Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - Change of Name of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time and further to your in-principle approval dated March 27, 2024, we wish to inform you that the change of name of the company has been approved by Registrar of Companies from "**Naysaa Securities Limited**" to "**Meghna Infracon Infrastructure Limited**". The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

You are requested to take the above information on record.

Thanking You,

Yours Truly,

**For Meghna Infracon Infrastructure Limited**  
**(Formerly known as Naysaa Securities Limited)**

**SUDHIR**  
**SUMAN SINGH**

Digitally signed by  
SUDHIR SUMAN SINGH  
Date: 2024.05.15  
15:05:08 +05'30'

**Sudhir Suman Singh**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

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

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

Corporate Identification Number (CIN): **L68100MH2007PLC175208**

I hereby certify that the name of the company has been changed from NAYSAA SECURITIES LIMITED to MEGHNA INFRACON INFRASTRUCTURE 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 NAYSAA SECURITIES PRIVATE LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of MAY TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.05.15 10:46:45 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, 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:

MEGHNA INFRACON INFRASTRUCTURE LIMITED

102/104, Shivam Chambers S. V. Road, Goregaon (W), NA, MUMBAI- 400062, 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](http://www.mca.gov.in/MCA21)

