

# **RUDRA ECOVATION LIMITED**

*(Formerly known as HIMACHAL FIBRES LIMITED)*

CIN - L17119HP1980PLC031020,  
Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)

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**14/02/2024**

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Email: corp.relations@bseindia.com

**Subject: Disclosure under regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015- Change of Name**

*HIMFIBP | 514010 | INE723D01021*

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the name of the Company has been changed from **“Himachal Fibres Limited”** to **“RUDRA ECOVATION LIMITED”** with effect from February 13, 2024.

A fresh Certificate of Incorporation dated February 13, 2024 issued by Registrar of Companies, Himachal Pradesh pursuant to change of name of the Company is annexed herewith this letter.

Kindly take the same on record.

Sincerely,

**For RUDRA ECOVATION LIMITED**

*(Formerly known as Himachal Fibres Limited)*

(Nancy Singla)

**Company secretary Cum Compliance Officer**

M. No.: A-42571



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

CORPORATE BHAWAN, Chandigarh, Corporate Bhawan Plot No.-4, IInd Floor, Sec.-27B, Chandigarh, 160019, India

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

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

Corporate Identification Number (CIN): **L17119HP1980PLC031020**

I hereby certify that the name of the company has been changed from HIMACHAL FIBRES LIMITED to RUDRA ECOVATION 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 HIMACHAL FIBRES LIMITED

Given under my hand at Chandigarh this THIRTEENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS REGISTRAR OF COMPANIES  
HIMACHAL PRADESH 01  
Date: 2024.02.14 16:51:25 IST

Kamna Sharma

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

ROC Himachal Pradesh

Note: The corresponding form has been approved by Kamna Sharma, Registrar of Companies, ROC Himachal Pradesh 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:

RUDRA ECOVATION LIMITED

PLOT NO. 43-44, INDUSTRIAL AREA, NA, BAROTOWALA- 174103, Himachal 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](http://www.mca.gov.in/MCA21)

