

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

✉:-sheetaldiamondslimited@gmail.com ☎:- +918850742246

27th February, 2024

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation of approval of Registrar of Companies, Mumbai for change of name of the Company from SHEETAL DIAMONDS LIMITED to RAJNISH RETAIL LIMITED

Scrip Code: 530525

Dear Sir,

In continuation to our earlier communications and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the approval of members of the Company vide Special resolution passed through Postal ballot, have approved the change of name of the Company from **SHEETAL DIAMONDS LIMITED to RAJNISH RETAIL LIMITED** and Alteration of Clause I of Memorandum of Association and Clause II of Article of Association.

The brief details of Alteration of Memorandum of Association and Article of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been intimated to BSE on 27th January, 2024.

We further wish to inform you that the Registrar of Companies, Mumbai, through its Fresh Certificate of incorporation consequent on change of name have approved the change of name of the Company from **SHEETAL DIAMONDS LIMITED to RAJNISH RETAIL LIMITED** and Alteration of Clause I of Memorandum of Association and Clause II of Article of Association. Fresh Certificate of incorporation issued by Registrar of Companies, Mumbai is attached herewith for your reference.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,

For RAJNISH RETAIL LIMITED
(Formerly known as “SHEETAL DIAMONDS LIMITED”)

Mr. Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012

Encl: as above.



**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): **L47190MH1994PLC083945**

I hereby certify that the name of the company has been changed from SHEETAL DIAMONDS LIMITED to RAJNISH RETAIL 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 SHEETAL DIAMONDS LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.02.27 11:40:55 IST

Shyam Sunder

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

Central Processing Centre

Note: The corresponding form has been approved by Shyam Sunder, 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:

RAJNISH RETAIL LIMITED

23, Floor 11, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai- 4000 08, Mumbai Central, Mumbai, Mumbai- 400008, 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

