

# HINDWARE HOME INNOVATION LIMITED

(Formerly Known as Somany Home Innovation Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L74999WB2017PLC222970

T- +91-33-22487407/5668 | Website: [www.shilgroup.com](http://www.shilgroup.com)

Email: [investors@shilgroup.com](mailto:investors@shilgroup.com)

## NEAPS/BSE ONLINE

24<sup>th</sup> May, 2022

**The Corporate Relationship Department**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**1<sup>st</sup> Floor, New Trading Ring,**

**Rotunda Building**

**Mumbai - 400 001**

**(BSE Scrip Code: 542905)**

**Listing Department**

**National Stock Exchange of India Limited**

**Plot No. C/1, Block-G**

**Exchange Plaza, 5<sup>th</sup> Floor,**

**Bandra Kurla Complex, Bandra (E),**

**Mumbai – 400 051**

**(NSE Symbol: SHIL)**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding name change of the Company from Somany Home Innovation Limited to “Hindware Home Innovation Limited”**

In furtherance to our letter dated 30<sup>th</sup> April, 2022 intimating the stock exchanges regarding shareholders' approval for change in name of the Company, we would like to inform you that the name of the Company has been changed from **Somany Home Innovation Limited** to **“Hindware Home Innovation Limited”** w.e.f. 23<sup>rd</sup> May, 2022 pursuant to the approval from the Registrar of Companies, Kolkata, West Bengal (“ROC”).

We have attached herewith the Certificate of Incorporation as issued by the ROC, subsequent to the name change, on 23<sup>rd</sup> May, 2022 for your reference.

You are requested to take the above information on your records.

For **Hindware Home Innovation Limited**

**(Formerly known as Somany Home Innovation Limited)**

  
Payal M Puri

**(Company Secretary and V. P. Group General Counsel)**

**Name: Payal M Puri**

**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001**

**Membership No.: 16068**



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L74999WB2017PLC222970

I hereby certify that the name of the company has been changed from SOMANY HOME INNOVATION LIMITED to HINDWARE HOME INNOVATION LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SOMANY HOME INNOVATION LIMITED.

Given under my hand at Kolkata this Twenty third day of May two thousand twenty-two.



Vineet Rai

Registrar of Companies  
RoC - Kolkata

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Mailing Address as per record available in Registrar of Companies office:

HINDWARE HOME INNOVATION LIMITED

2,Red cross, Place, Kolkata, Kolkata, West Bengal, India, 700001

