

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

Corp. Office Add.: Unit No. 1, 2, 3 and 4, 6th Floor, VB Capitol, S No. 209(P), CTS Pune 411007

CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: compliance@efclimited.in Website: www.efclimited.in

November 21, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 512008

Sub.: Intimation of Incorporation of Subsidiary Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has incorporated a subsidiary company Whitehills Interior Limited vide CIN: U26990PN2022PLC216228 and Certificate of Incorporation dated 20.11.2022, a copy of certificate of incorporation is attached herewith. The subsidiary company will carry on business of interior designing solution.

EFC (I) Limited holds 51% shares of subsidiary company.

Kindly take the same on record.

Thanking You,

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay

Managing Director

DIN: 01733060



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that WHITEHILLS INTERIOR LIMITED is incorporated on this Twentieth day of November Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U26990PN2022PLC216228.

The Permanent Account Number (PAN) of the company is **AADCW4108R** *

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEW04466A** *

Given under my hand at Manesar this Twentieth day of November Two thousand twenty-two .



Digital Signature Certificate
SHIVARAJ C RANJERI
ASST. REGISTRAR OF COMPANIES
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

WHITEHILLS INTERIOR LIMITED
6th Floor, VB Capitol Building, Range, Hill Road, Bhoslenagar,
Shivajinagar, Pune, Pune, Maharashtra, India, 411007



* as issued by the Income Tax Department