



**Arvind & Company Shipping Agencies Limited**  
**(Formerly Arvind & Company Shipping Agencies Private Limited)**

701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat, India.  
Ph: +91 288 2551901 Fax: +91 288 2552566  
Email: info@arvindshipping.com  
Website: www.arvindshipping.com  
CIN: U61200GJ1987PLC009944

**Date: November 21, 2024**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East), Mumbai-400051.

Dear Sir/ Madam,

**Sub: Intimation of Change of Name of the company.**

*Ref: Arvind and Company Shipping Agencies Limited (SYMBOL/ISIN: ACSAL/INE0P4T01013)*

This is to info you that the company has obtained approval regarding change of name of the company from Arvind and Company Shipping Agencies Limited to Arvind Port and Infra Limited from Central Processing Centre (CPC), Ministry of Corporate Affairs with effect from November 08, 2024.

Furtherance to the same, it is hereby informed that the Company has received the above-mentioned certificate from the Central Processing Centre (CPC), Ministry of Corporate Affairs, effecting the change of Name of the Company today only. A copy of the Certificate of Incorporation pursuant to change of name dated November 08, 2024 is enclosed herewith as received today i.e. November 21, 2024).

Further, we would like to inform you that the company will start its process to give effect to the change of name of company and Symbol with National Stock Exchange of India Limited (NSE) subject to the approval of NSE.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For, Arvind and Company Shipping Agencies Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**

**Place: Jamnagar**



**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): **U61200GJ1987PLC009944**

I hereby certify that the name of the company has been changed from ARVIND AND COMPANY SHIPPING AGENCIES LIMITED to ARVIND PORT AND INFRA 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 ARVIND AND COMPANY SHIPPING AGENCIES LIMITED

Given under my hand at ROC, CPC this EIGHTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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.

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

ARVIND PORT AND INFRA LIMITED

701 TO 702, FIFTH FLOOR, CITY POINT, NR. TOWN HALL, Jamnagar, Kalavad, Jamnagar- 361001, Gujarat, 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)

