



# ADI FINECHEM LIMITED

Regd. Office : 1<sup>st</sup> Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,  
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 32908752 / 29701675 E-mail : info@adifinechem.com  
CIN : L15140GJ1985PLC007845 Website : www.adifinechem.com

Date: 7<sup>th</sup> December, 2015.

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai - 400 051.

To,  
Ahmedabad Stock Exchange Limited  
1st Floor, Kamdhenu Complex  
Opp. Shajanand College,  
Panjara Pole,  
Ahmedabad - 380015.

To,  
Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

**Ref: BSE Code: 530117/ NSE Symbol: 'ADI' and ASE Code: 24855.**

Dear Sirs,

**Sub.: Intimation of Change of Status of One Promoter Shareholder Company from Private Limited Company to 'LLP'**

We have been informed by M/s. UKM Investment Private Limited, one of the Promoter Shareholders Company holding, as on date, 6,63,019 equity shares of Rs. 10/- each fully paid constituting 4.81% of paid up equity share capital that in the first phase, its name was changed from UKM Investment Pvt. Ltd., to 'Jariwala Tradelink Pvt. Ltd.,' vide certificate dated December 03, 2015 issued by the office of R.O.C., Ahmedabad and in the second phase its constitution has been changed from a Private Limited Company registered under erstwhile Companies Act, 1956 to "Limited Liability Partnership" (LLP) under LLP Act, 2008, as per Certificate of Registration on Conversion dated December 07, 2015, issued by the Registrar of Companies, Ahmedabad, Gujarat, inter-alia giving LLP identification no. AAF-2779. (Soft copy in PDF format attached)

We wish to place on record that by operation of law, all the assets (including equity shares of Adi Finechem Ltd.) and all the liabilities of Jariwala Tradelink Pvt. Ltd. (Formerly known as UKM Investment Pvt. Ltd.), are now vested with above referred LLP. To clarify, it may be noted that there is no change in the Promoters' shareholding in Adi Finechem Limited due to this conversion.

Please take the above on your record.

Thanking You,

For Adi Finechem Limited,

Rajen Jhaveri  
Chief Financial Officer & Company Secretary  
Encl: as above

Cc M/s. Sharepro Services (India) Pvt. Ltd. ....R.T.A. ....for information.



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura Ahmedabad - 380013, Gujarat, INDIA

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

Corporate Identification Number (CIN): : U51909GJ1981PTC004398

I hereby certify that the name of the company has been changed from UKM INVESTMENT PRIVATE LIMITED to JARIWALA TRADELINK PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name UKM INVESTMENT PRIVATE LIMITED

Given under my hand at Ahmedabad this Third day of December Two Thousand Fifteen.

Signature invalid  
Digitally signed by Ministry  
of India  
Date: 2015.12.03 10:11  
GMT+05:30

Rathod Kamleshkumar Gangjibhai  
Assistant Registrar of Companies  
Registrar of Companies  
Ahmedabad

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

JARIWALA TRADELINK PRIVATE LIMITED  
'PADMAJA' BESIDE SHASHWAT BUNGLOWS RAJPATH CLUB, RANGOLI ROAD  
BODAKDEV,  
AHMEDABAD - 380059,



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar.

RoC Bhavan. Opp Rubal Park Society Behind Ankur Bus Stop. Ahmedabad. Gujarat. 380013.

**FORM 19**

**[Refer Rule 32(1) of the LLP Rules, 2009]**

**CERTIFICATE OF REGISTRATION ON CONVERSION**

**OF**

JARIWALA TRADELINK PRIVATE

**TO**

JARIWALA TRADELINK

LLP Identification Number: AAF-2779

It is hereby certified that JARIWALA TRADELINK LLP is this day registered pursuant to section 58(1) of the LLP Act, 2008.

Given at Gujarat this Seventh day of December Two thousand fifteen.

Ministry of  
Corporate Affairs  
- Govt of India



Registrar, Ahmedabad

Note: The corresponding form has been approved by VIJAY KUMAR KHUBCHANDANI, and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 36(3)(ii) of the Limited Liability Partnership Rules, 2009.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

Mailing Address as per record available in Registrar office:

JARIWALA TRADELINK LLP  
JARIWALA, BESIDE SHASWAT BUNGLOW,, RAJPATH CLUB, RANGOLI ROAD, BODAKDEV,  
AHMEDABAD, Ahmedabad,  
Gujarat, 380059, India.