RAJDARSHAN INDUSTRIES LIMITED

Regd. Off.: 59, Moti Magri Scheme, Udaipur-(Raj.) 313 001
CIN: L14100RJ1980PLC002145, **Web:** www.rajdarshanindustrieslimited.com
Email: info@rajdarshanindustrieslimited.com **Tel:** 0294-2430200

6th September, 2018

To **The Manager,** Listing Department National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI** - 400 051	To **The Bombay Stock Exchange Ltd.,** Department of Corporate Relations Rotunda Building, P. J. Towers Dalal Street, **MUMBAI**- 400 001

Sub: Change in Corporate Identification Number (CIN) of the company on Master Data of Ministry of Corporate Affairs' (MCA) pursuant to alteration in object clause

Dear Sir,

We hereby inform you that CIN of the company has recently been changed on the Company Master Data of the MCA from L29222RJ1980PLC002145 to L14100RJ1980PLC002145 pursuant to Certificate of Registration of the special resolution confirming alteration of object clause (enclosed).

We request you to update the above change on your website and records and acknowledge the receipt.

Thanking you,

Sincerely,
For **Rajdarshan Industries Limited**

Kalp Shri

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

Encl.: a/a

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Jaipur
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

Corporate Identity Number: L14100RJ1980PLC002145

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s RAJDARSHAN INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Jaipur this Thirty first day of August Two thousand eighteen.

SHINDE AMOL BHAGWAN

Registrar of Companies

RoC - Jaipur

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

RAJDARSHAN INDUSTRIES LIMITED

59, MOTI MAGRI SCHEME, UDAIPUR59, MOTI MAGRI SCHEME,,
UDAIPUR, Rajasthan, India, 000000