

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

October 16, 2019

BSE Limited

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

Stock Code: 521076

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

Stock Code: ASIL

Sub: Intimation of Change of Name of the Company

Dear Sir/Madam,

With reference to captioned subject, we would like to inform you that the name of our company has been changed from **Amit Spinning Industries Limited to Girnar Spintex Industries Limited** with effect from October 15, 2019. The copy of fresh certificate of incorporation issued by Registrar of Companies is enclosed for your reference and record.

We request you to update your records accordingly and all future correspondence in new name of the Company.

Should you require further information document/document, we shall be pleased to provide the same upon hearing from you.

Regards,

For Girnar Spintex Industries Limited



Aniruddha Badkatte
Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): L17100DL1991PLC171468

I hereby certify that the name of the company has been changed from AMIT SPINNING INDUSTRIES LTD to GIRNAR SPINTEX INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name AMIT SPINNING INDUSTRIES LIMITED.

Given under my hand at New Delhi this Fifteenth day of October two thousand nineteen.



KAMAL HARJANI

Registrar of Companies
RoC - Delhi

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

GIRNAR SPINTEX INDUSTRIES LIMITED

E-43/1, Okhla Phase II, New Delhi, South Delhi, Delhi, India, 110020

