



FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

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

Phone : (079) 29701675, 7818824096 E-mail : info@adifinechem.com
CIN : L15140GJ1985PLC007845 Website : www.adifinechem.com

Date: 7th October, 2016.

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.

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

Ref.: "in- Principle" approval for Change of Name – NSE – Letter dt. 09.09.2016/BSE – Letter dt. 01.09.2016

Dear Sirs,

Sub: Intimation of receipt of approval of new name from the Office of R.O.C.

This is to bring to your kind notice that the name of the Company has been changed from Adi Finechem Limited to 'FAIRCHEM SPECIALITY LIMITED' w.e.f. October 06, 2016 as per the fresh certificate of incorporation received from Registrar of Companies, Gujarat. We are enclosing, herewith the certified true copy of the "Certificate of Incorporation pursuant to change of Name dated October 06, 2016. Please take the same on your record.

Further, we wish to place on record that we had received in-principle approvals from NSE/BSE for change of name as per the letters referred above. We now will apply for final approval for change of name in the due course.

Thanking you,

For Fairchem Speciality Limited,


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

Works : 253/P & 312, Chekhala, Sanand - Kadi Highway, Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.
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Email - purchase@adifinechem.com (Raw Material Purchase Dept.) Email - sales@adifinechem.com (Sales Dept.)
Email - stores@adifinechem.com (Stores Purchase Dept.)



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

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

Corporate Identification Number (CIN): L15140GJ1985PLC007845

I hereby certify that the name of the company has been changed from ADI FINECHEM LIMITED to FAIRCHEM SPECIALITY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name H.K. Agro Oil Limited.

Given under my hand at Ahmedabad this Sixth day of October two thousand sixteen.



VYOMESH RAJESHKUMAR SHETH
Assistant RoC
Registrar of Companies
RoC - Ahmedabad

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

FAIRCHEM SPECIALITY LIMITED

1ST FLOOR, 2 SIGMA CORPORATES, BEHIND HOF LIVING, SINDHU BHAVAN ROAD, OFF
S.G. ROAD, AHMEDABAD, Ahmedabad, Gujarat, India, 380059



CERTIFIED TRUE COPY
FOR FAIRCHEM SPECIALITY LIMITED

AUTHORISED SIGNATORY