



# INDIAN PHOSPHATE LIMITED

13-JAN-2025

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G Block Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub: Intimation under regulation 30 of SEBI (LODR) Regulations 2015 of receipt of information of name change of the Subsidiary Company from “Udaipur Poly Sacks Limited” to “Adhishaa Phosphate Limited”.**

Dear Sir/Madam,

We wish to inform you that the Company is in receipt of a letter dated 13<sup>th</sup> January, 2025, from its Subsidiary Company i.e. Udaipur Poly Sacks Limited intimating the approval of Registrar of Companies in respect to name change of the Company from “Udaipur Poly Sacks Limited” to “Adhishaa Phosphate Limited”.

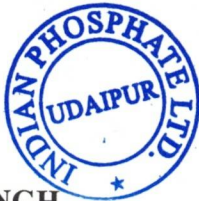
The intimation letter is attached herewith as **Annexure A**.

We request you to kindly take the above information on Record.

Thanking you,

Yours truly,  
For **INDIAN PHOSPHATE LIMITED**

*[Handwritten signature]*



**RAVINDRA SINGH**  
**(Managing Director)**  
**DIN: 01373396**

**Encl: As above**

**Regd. Office :** Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India

**Factory :** Plot 5056, Village Umarda, Distt. Udaipur -313015 (Rajasthan)

**E-mail :** [accounts@indianphosphate.com](mailto:accounts@indianphosphate.com), [iphil@indianphosphate.com](mailto:iphil@indianphosphate.com), **Website:** [www.indianphosphate.com](http://www.indianphosphate.com),

**CIN :** U24142RJ1998PLC015271, **Contact:** +91 8003642968 Phone No. +91 294 294 6959

# **ADHISHAA PHOSPHATE LIMITED**

(Former Name: Udaipur Poly sacks Limited)

Reg Office: F-234, ROAD NO. 18, MIA, Udaipur, Rajasthan, India, 000000

CIN:- U74950RJ1995PLC009713

Email:- [accounts@udaipurpolysacks.com](mailto:accounts@udaipurpolysacks.com)

Contact No:- +91 9314143835

**Date: 13.01.2025**

To,  
The Board of Directors,  
Indian Phosphate Limited  
Plot 638, Sector-11, Udaipur City,  
Girwa, Rajasthan, India, 313001

**Subject: Intimation of Change of Name of the Company from “Udaipur Poly sacks Limited” to “Adhishaa Phosphate Limited”**

Dear Sir,

We are writing to inform you that Udaipur Poly Sacks Limited (“The Company”), a subsidiary of Indian Phosphate Limited (“IPHL”), has successfully changed its name to Adhishaa Phosphate Limited.

The name change was approved by the shareholders of the Company in the Extraordinary General Meeting held on 7<sup>th</sup> December, 2024 and thereafter the approval was subsequently registered with the Registrar of Companies.

As required, we are hereby notifying you of this development for the necessary disclosure and compliance with applicable regulatory requirements.

Thanking you.

For Adhishaa Phosphate Limited  
(Formerly Known as Udaipur Poly sacks Limited)



**Devendra Singh**  
Director  
DIN: 02068263



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U74950RJ1995PLC009713**

I hereby certify that the name of the company has been changed from UDAIPUR POLY SACKS LTD to ADHISHAA PHOSPHATE 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 UDAIPUR POLY SACKS LTD

Given under my hand at ROC, CPC this SECOND day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2025.01.02 10:36:03 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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.

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

ADHISHAA PHOSPHATE LIMITED

F-234, ROAD NO. 18, MIA, UDAIPUR UDAIPUR, NA, UDAIPUR- 000000, Rajasthan, 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)

