MOHOTA INDUSTRIES LIMITED

(Formerly known as The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)
Regd. Office : Block No.15, Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai – 400002
Corporate Office : Post Box No.1, HINGANGHAT – 442 301; Dist. Wardha (M.S.) Ph.:07153-244282/244039
CIN: L99999MH1946PLC005261 ; Website: www.rsrmm.com ; E-Mail : info@rsrmm.com

Dated: 29/11/2017

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor,*** ***Bandra Kurla Complex,*** ***Bandra (East),*** ***Mumbai – 440 001*** ***Code: MOHOTAMILL***

Sub: Change of Company's Name to "Mohota Industries Limited"

Sir/ Madam,

With reference to our Company '**The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.**,' this is to inform you that the existing name of the Company i.e. 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.,' has been changed to **'Mohota Industries Limited'**. This Change of name was approved by the Members of the company in its 70th AGM held on 27th September, 2017 and By Central Government (Registrar of Companies, Maharashtra) on 28th November, 2017. A fresh Certificate of Incorporation upon the change of company's name is being attached herewith.

While our name is changed, our legal status, Company Structure and our office address and Contact details remain the same. The company's business remains fundamentally unaffected by this change and all contracts with existing customers remain unaltered, with corresponding obligations and rights assumed under the new name.

This is for your information and record.

Thanking you

Yours faithfully
For Mohota Industries Limited

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

Encl. As above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L99999MH1946PLC005261

I hereby certify that the name of the company has been changed from RAI SAHEB REKH CHAND MOHOTA SPG AND WVG MILLS LIMITED to MOHOTA 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 The Rai Saheb Rekhchand Mohota Spinning and Weaving Mills Private Limited.

Given under my hand at Mumbai this Twenty eighth day of November two thousand seventeen.

DS MINISTRY OF CORPORATE AFFAIRS 23

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, postalCode=400002, st=Maharashtra, street=MUMBAI 2.5.4.51=100 EVEREST BUILDING MARINE DRIVE, cn=DS MINISTRY OF CORPORATE AFFAIRS 23
Reason: I attest to the accuracy and integrity of this document
Date: 2017.11.28 11:13:25 +05'30'

SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies

RoC - Mumbai

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

MOHOTA INDUSTRIES LIMITED

BLOCK NO. 15, 3RD FLOOR, GATE NO. 2 DEVKARAN, MANSION, 63 PRINCES STREET,, MUMBAI, Maharashtra, India, 400002