



PUMPS & MOTORS  
Solar | Domestic | Agriculture | Industrial  
*True Partner!*

# Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,  
P. O. Kutail Distt - Karnal, Haryana - 132037, India  
Ph. No. : +91 184 3500300  
CIN No: L74999HR2003PLC124254  
URL : [www.oswalpumps.com](http://www.oswalpumps.com)  
Email : [info@oswalpumps.com](mailto:info@oswalpumps.com)

December 09, 2025

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 544418**

**Name of Scrip: OSWALPUMPS**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') –Change in the name of wholly owned subsidiary of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Registrar of Companies, Ministry of Corporate Affairs ('MCA') has approved the change in the name of material wholly owned subsidiary of the Company from "**Oswal Solar Structure Private Limited**" to "**Oswal Solar Energy Private Limited**" effective today i.e. December 09, 2025.

A copy of the certificate of incorporation issued by the MCA is enclosed herewith.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Oswal Pumps Limited**

Anish Kumar  
Company Secretary & Compliance Officer

**Encl.:** As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable



**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): **U29200HR2022PTC100779**

I hereby certify that the name of the company has been changed from OSWAL SOLAR STRUCTURE PRIVATE LIMITED to OSWAL SOLAR ENERGY PRIVATE 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 OSWAL SOLAR STRUCTURE PRIVATE LIMITED

Given under my hand at ROC, CPC this NINETH day of DECEMBER TWO THOUSAND TWENTY FIVE

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2025.12.09 17:17:48 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

OSWAL SOLAR ENERGY PRIVATE LIMITED

Oswal Estate, NH-1, Kutail Road, P.O. Kutail, NA, Karnal, Karnal- 132037, Haryana, 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)

