SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395

SAOL

Ref: SE/2017-18
August 29, 2017.

To,
The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager
National Stock Exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Dear Sir

Sub: Intimation of receipt of approval of new name from the Office of Registrar of Companies.
Ref: "In-principal" approval for Name Change – NSE-Letter NSE/LIST/615 dt. August 23, 2017 /BSE Letter DCS/NC/MT/IP/370/2017-18 dt. August 21, 2017.

This is to bring to your kind notice that the name of the Company has been changed from "SANWARIA AGRO OILS LIMITED" to **"SANWARIA CONSUMER LIMITED"** w.e.f. August 28, 2017 as per the fresh Certificate of Incorporation received from Registrar of Companies, Gwalior Madhya Pradesh.

We are enclosing herewith the "Certificate of Incorporation" consequent to change in the name of the Company dated August 28, 2017.

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

Thanking You

For Sanwaria Consumer Limited (Formerly known as Sanwaria Agro Oils Limited)

Pooja Poddar
Company Secretary

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, A' Block Sanjay Complex, Gwalior, Madhya Pradesh, India, 474009

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L15143MP1991PLC006395

I hereby certify that the name of the company has been changed from SANWARIA AGRO OILS LIMITED to SANWARIA CONSUMER LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SANWARIA AGRO OILS LIMITED.

Given under my hand at Gwalior this Twenty eighth day of August two thousand seventeen.

DS MINISTRY OF CORPORATE AFFAIRS 15

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 15
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, postalCode=474009, st=Madhya Pradesh, street=JAYENDRAGANJ GWALIOR, 2.5.4.51=3RD FLOOR A BLOCK SANJAY COMPLEX, cn=DS MINISTRY OF CORPORATE AFFAIRS 15
Reason: I attest to the accuracy and integrity of this document
Date: 2017.08.28 17:59:22 +05'30'

HARIHARA SAHOO
Deputy RoC
Registrar of Companies

RoC - Gwalior

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

SANWARIA CONSUMER LIMITED

E-1/1, Arera Colony, Bhopal, Madhya Pradesh, India, 462016