

SAT KARTAR LIFE LIMITED

(Formerly known as Sat Kartar Shopping Limited)



Date: 12.02.2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: SATKARTAR
ISIN: INE0NB801022

Subject: Intimation of change in name of the Company from “Sat Kartar Shopping Limited” to “Sat Kartar Life Limited” and consequent alteration in Memorandum and Articles of Association of the Company

Dear Sir/Madam,

Reference to our intimations dated 05th January, 2026, dated: 06th February, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable regulations, if any we are pleased to inform that the company has received an **approval from the Ministry of Corporate Affairs for change of name of the Company** from “Sat Kartar Shopping Limited” to “Sat Kartar Life Limited” with effect from 12th Day of February, 2026

The name of the Company, thus, stands amended to “**Sat Kartar Life Limited**” with effect from **12th Day of February, 2026**, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company.

The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Kindly take the same on your records.

**Thanking you,
Yours faithfully,
For Sat Kartar Life Limited
(Formerly known as Sat Kartar Shopping Limited)**

**Sonal Seth
Company Secretary & Compliance Officer
Membership No. A41934
Date: 12.02.2026
Place: New Delhi**

**Regd. Office: 603, 6th Floor, Mercantile House, KG Marg, New Delhi -110001
Tel No. +011-40550741, website: www.satkartar.in, Email id: info@satkartar.in
CIN: L52590DL2012PLC238241**



**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): **L52590DL2012PLC238241**

I hereby certify that the name of the company has been changed from SAT KARTAR SHOPPING LIMITED to SAT KARTAR LIFE 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 SAT KARTAR SHOPPING PRIVATE LIMITED

Given under my hand at ROC, CPC this TWELFTH day of FEBRUARY TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2026.02.12 10:51:27 IST

Dhirendra Singh

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

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, 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:

SAT KARTAR LIFE LIMITED

603, 6th Floor, Mercantile House, KG Marg, NA, DELHI, New Delhi- 110001, Delhi, 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

