



18 March 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

By e-mail: corp.relations@bseindia.com

Per Fax: +91 22 2272 3121 / 2037

Stock code No. **STYABS**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

By e-mail: cmlist@nse.co.in

Per Fax: +91 22 2659 8237 /38

Stock code No. **506222**

Subject: Change of Name of the Company to '**INEOS Styrolution India Limited**'

Dear Sir,

We wish to inform you that the name of the Company has been changed from '**Styrolution ABS (India) Limited**' to '**INEOS Styrolution India Limited**' with effect from 18 March 2016.

We enclose herewith a fresh certificate of incorporation dated 18 March 2016 on consequent to change of name of the Company issued by the Registrar of Companies, Gujarat.

We hereby confirm that there is no change in the business of the Company. The change of name of the Company to INEOS Styrolution India Limited does not reflect or suggest any new activity. It merely enables the Company to reflect the identity as INEOS Group Company.

We confirm that the existing share certificates of shall continue to be good for delivery in the market, as per the Guidelines for Good and Bad Delivery of Documents approved by SEBI.

We undertake that the Company will affix the stickers bearing the new name of the Company as and when the share certificates are lodged with the Company or with its Registrar and Share Transfer Agent for the purpose of transfer, transmission, split, consolidation, etc.



Styrolution ABS (India) Limited
Secretarial & Legal Dept.
6th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390 007,
Gujarat, India.

Tele : + 91 265 2303201/02
+ 91 265 2303203

Fax No: +91 265 2341012

E mail : secshare@styrolutionabsindia.com
Website: www.styrolutionabsindia.com

Registered Office:
Styrolution ABS (India) Limited
CIN : L25200GJ1973PLC002436
6th Floor, ABS Towers,
Old Padra Road,
Vadodara – 390 007, Gujarat, India

You are requested to kindly take the above mentioned information and documents on your records.

Thanking you.

Yours Faithfully,
For **Styrolution ABS (India) Limited**


Haresh Khilnani
Company Secretary, Head – Legal & Compliance



Encl: Certificate of Incorporation

Copy to:

1. **National Securities Depository Limited**
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013.
2. **M/s Link Intime Private Limited**
102B and 103 Shangrila Complex, Opp. HDFC Bank
Near Radhakrishna Char Rasta, Akota, Vadodara- 390020



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura Ahmedabad - 380013, Gujarat, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L25200GJ1973PLC002436

I hereby certify that the name of the company has been changed from STYROLUTION ABS (INDIA) LIMITED to INEOS STYROLUTION INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name STYROLUTION ABS (INDIA) LIMITED

Given under my hand at Ahmedabad this Eighteenth day of March Two Thousand Sixteen.

Signature valid

Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2016.03.18 12:52:53
GMT+05:30

Rathod Kamleshkumar Gangjibhai
Deputy Registrar of Companies
Registrar of Companies
Ahmedabad

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

INEOS STYROLUTION INDIA LIMITED
6TH FLOOR ABS TOWERS OLDPADRA ROAD, VADODARA - 390007,
Gujarat, INDIA