

# SONAM SINCE 1996

Date: 28.09.2023

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange plaza', C – Block – G  
Bandrakurla Complex, Bandra (East)  
Mumbai - 400051

**SYMBOL: SONAMCLOCK**

**Sub.: Change of Name of the Company from “Sonam Clock Limited” to “Sonam Limited”**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation')**

Dear Sir/madam,

This is further to our letter dated 2<sup>nd</sup> September, 2023, intimating that the Board of Directors of the Company had approved the change of the name of the Company from “Sonam Clock Limited” to “Sonam Limited”, subject to the approval of the shareholders and other statutory / regulatory approvals, as applicable.

We now wish to inform you that the Company has received approval of shareholders on 22<sup>nd</sup> September, 2022, and Registrar of Companies, Gujarat ('RoC'), has also approved the change of name of the Company from “Sonam Clock Limited” to “Sonam Limited” with effect from 27<sup>th</sup> September, 2023.

A copy of the Certificate of Incorporation pursuant to change of name received from the ROC is enclosed herewith.

We request you to take the same on record and oblige.

Thanking You.  
For Sonam limited,  
(Formerly known as Sonam Clock Limited)

JAYESH  
CHHABILD  
AS SHAH

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Jayesh C. Shah  
Chairman and Managing Director  
DIN: 00500814

**Sonam Limited**

(Formerly Known as Sonam Clock Limited)

CIN: L33302GJ2001PLC039689

**Registered Office:** Survey No.337/P Morbi Rajkot Highway,At Lajai,Tal.Tankara,Dist.Morbi,Gujarat-363641.

Phone: +91 2822 285017, 9978052717 Fax: + 91 2822 285987. Email: [info@sonamquartz.com](mailto:info@sonamquartz.com) , url: [www.sonamquartz.com](http://www.sonamquartz.com)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan,Ahmedabad,RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop,Gujarat,380013,India

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **L33302GJ2001PLC039689**

I hereby certify that the name of the company has been changed from SONAM CLOCK LIMITED to SONAM 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 SONAM CLOCK LIMITED

Given under my hand at Ahmedabad this TWENTY SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRES 1 <olrameshmishra@gmail.com>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRES 1  
Date: 2023.09.27 18:40:51 IST

Indrajit Vania

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

ROC Ahmedabad

Note: The corresponding form has been approved by Indrajit Vania, Registrar of Companies, ROC Ahmedabad 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:

SONAM LIMITED

Survey No. 337/p, Morbi Rajkot Highway, Tal. Tankara, Dist. Morbi,NA,Lajai,Rajkot-363641,Gujarat,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)

