

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref: AIL/2023-24

Date: April 20, 2023

To,
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

BSE Code: 539620

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended (“SEBI Listing Regulations”)- Change of Name

Dear Sir/Madam,

In reference to our outcome of the Board Meeting dated February 13, 2023 and the Extra-Ordinary General meeting dated April 07, 2023 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform your good office that the name of the company has been approved by Registrar of Companies, Jaipur from “**A Infrastructure Limited**” to “**Kanoria Energy & Infrastructure Limited**” with effect from **April 19, 2023**. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

All the Shareholders are hereby informed that the Share Certificates of the Company not corrected with the new name “**Kanoria Energy & Infrastructure Limited**” shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

Request you to kindly take the same on record.

Thanking You,
For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as A INFRASTRUCTURE LIMITED)

(Lokesh Mundra)
Company Secretary



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2,??Corporate Bhawan,Jaipur,India,G/6-7 Second Floor, Residency Area,Rajasthan,302001

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L25191RJ1980PLC002077**

I hereby certify that the name of the company has been changed from A INFRASTRUCTURE LIMITED to KANORIA ENERGY & INFRASTRUCTURE 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 A INFRASTRUCTURE LIMITED

Given under my hand at Jaipur this NINETEENTH day of APRIL TWO THOUSAND TWENTY THREE

S RAJKUMAR

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

ROC Jaipur

Note: The corresponding form has been approved by S RAJKUMAR, Registrar of Companies, ROC Jaipur 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:

KANORIA ENERGY & INFRASTRUCTURE LIMITED

HAMIR GARH,NA,BHILWARA-311001,Rajasthan,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

