



Date: 30th July, 2013

To
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Company ISIN: INE753K01015

Sub: Change of Name of the Company

With reference to above, please note that the Company has received a fresh certificate of Incorporation allowing the Company's new name "EMMBI INDUSTRIES LIMITED" from Registrar of Companies, Gujarat on 30th July, 2013. Attached is the Fresh Certificate of Incorporation consequent upon change of name for your records.

We request you to let us know the formalities to be carried out by the Company for giving effect to the new name on your exchange.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **EMMBI INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read "Kaushal Patvi", is written over a large, stylized graphic of four overlapping curved bands in blue, green, yellow, and orange.

**KAUSHAL PATVI
COMPANY SECRETARY**

Encl.: As Above

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L17120DN1994PLC000387

मैसर्स EMMBI POLYARNS LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
EMMBI POLYARNS LIMITED

जो मूल रूप में दिनांक उनतीस नवम्बर उन्नीस सौ चौरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
EMMBI POLYARNS LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक एस्. आर्. एन्. दिनांक 30/07/2013 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप) में मैसर्स 24.6.1985 B80426992
EMMBI INDUSTRIES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र अहमदाबाद में आज दिनांक तीस जुलाई दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Gujarat, Dadra and Nagar Haveli

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L17120DN1994PLC000387

In the matter of M/s EMMBI POLYARNS LIMITED

I hereby certify that EMMBI POLYARNS LIMITED which was originally incorporated on Twenty Ninth day of November Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as EMMBI POLYARNS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B80426992 dated 30/07/2013 the name of the said company is this day changed to EMMBI INDUSTRIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Ahmedabad this Thirtieth day of July Two Thousand Thirteen.

Registrar of Companies, Gujarat, Dadra and Nagar Haveli

कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

*Note: The corresponding form has been approved by Deepak Persoya, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

EMMBI INDUSTRIES LIMITED

99/2/1, Madhuban Industrial Estate, Madhuban Dam, Road, Rakholi Village, U.T. of Dadra & Nagar

Haveli,,

Silvassa - 396230,

Dadra Nagar Haveli, INDIA

