

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

**Registered Office:**  
14, Dayanand Vihar, Backside Ground Floor  
Vikas Marg Extn, Delhi-110092  
Tel: +91-11-43011038  
Email: info.akashdeep14@gmail.com  
Website: www.akashdeepmetal.in

Date: 26.04.2023

To,  
Department of Corporate Services  
BSE Limited,  
P J Towers  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 538778**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name**

This is in continuation of earlier intimation dated February 18<sup>th</sup>, 2023 towards passing of Special Resolution by the shareholders of the Company for name change of the Company from "Akashdeep Metal Industries Limited" to "Kalyan Capitals Limited" along with submission of voting results and scrutinizer's report.

We are pleased to inform you that the Registrar of Companies, Delhi has approved the change in name of the Company from "Akashdeep Metal Industries Limited" to "Kalyan Capitals Limited" with effect from April 25<sup>th</sup>, 2023.

We are enclosing the Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Delhi.

Kindly take the above on records.

Thanking you,

Yours Faithfully,

**For AKASHDEEP METAL INDUSTRIES LIMITED**

ISHA  
AGARWAL  
AL

Digitally signed  
by ISHA  
AGARWAL  
Date: 2023.04.26  
12:20:58 +05'30'

**Isha Agarwal**  
**Company Secretary & Compliance Officer**  
**M. No.: A25763**

Encl.: -a/a



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, India, 4th Floor IFCI Tower, 61, Delhi, 110019

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

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

Corporate Identification Number (CIN): **L28998DL1983PLC017150**

I hereby certify that the name of the company has been changed from AKASHDEEP METAL INDUSTRIES LIMITED to KALYAN CAPITALS 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 AKASHDEEP METAL INDUSTRIES LIMITED

Given under my hand at New Delhi this TWENTY FIFTH day of APRIL TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS DS MINISTRY OF CORPORATE  
AFFAIRS (GOVT OF INDIA) 1  
Date: 2023.04.25 12:38:19 IST

MANGAL RAM MEENA

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

ROC Delhi

Note: The corresponding form has been approved by MANGAL RAM MEENA, Registrar of Companies, ROC Delhi 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:

KALYAN CAPITALS LIMITED

14, DAYANAND VIHAR, BACKSIDE GROUND FLOOR VIKAS MARG EXT., NA, DELHI, East Delhi-110092, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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)

