

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA
TELEPHONE : (91) 886 654 1222
(91) (278) 252 0065
FAX : (91) (278) 252 0064
E-MAIL : direct1@tambolicapital.in
WEBSITE : www.tambolicapital.in
CIN : L65993Gj2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

September 12, 2023

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

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

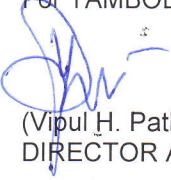
Ref: **Scrip Code No. 533170.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that we have received an email dated September 12, 2023 from Ministry of Corporate Affairs mentioning that a fresh "Certificate of Incorporation pursuant to Change of name" dated September 12, 2023 was issued by the Registrar of Companies, Ahmedabad, Gujarat (Copy enclosed).

Kindly note that the name of the Company stands changed from "TAMBOLI CAPITAL LIMITED" to TAMBOLI INDUSTRIES LIMITED" with effect from September 12, 2023. The Company is filling the required documents in respect of the change of name to stock exchange separately.

We request you to take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD


(Vipul H. Pathak)
DIRECTOR AND CFO

Encl:
Certificate of change of name



सत्यमेव जयते

**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): **L65993GJ2008PLC053613**

I hereby certify that the name of the company has been changed from TAMBOLI CAPITAL LIMITED to TAMBOLI INDUSTRIES 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 TAMBOLI CAPITAL LIMITED

Given under my hand at Ahmedabad this TWELFTH 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: 2023.09.12 14:52:52 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:

TAMBOLI INDUSTRIES LIMITED

MAHAVIR PALACE 8-A, KALUBHA ROAD,NA,BHAVNAGAR-364001,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

