

TAMBOLI CAPITAL LTD.

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WEBSITE : www.tambolicapital.in

CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

16th May, 2023

To,
BSE Limited
P J Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 533170

Sub: Intimation for approval of Name Reservation Application from Tamboli Capital Limited to Tamboli Industries Limited.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that the Registrar of Companies, ROC Delhi, today, has approved the name reservation application for changing the name of the Company from “Tamboli Capital Limited” to “Tamboli Industries Limited”. Name change is subject to all statutory, regulatory and shareholders approval.

We attach Screen Shot of the approved status of the name reservation application filed by us. We would further submit the approval letter once available.

Further please note that the process for changing the name on the Company Stock Exchange shall be followed in due course of time.

This is for your information.

Thanking you,

Yours truly,

For TAMBOLI CAPITAL LIMITED



(Vipul H. Pathak)
DIRECTOR AND CFO
DIN: 09391337

Encl: As above

Snap shot of approval of name reservation application

The screenshot shows the MCA portal interface. At the top, there is a navigation bar with the MCA logo and the text "MINISTRY OF CORPORATE AFFAIRS GOVERNMENT OF INDIA". Below this is a search bar and a menu with options like "Home", "About MCA", "Acts & Rules", "My Workspace", "My Application", "MCA Services", "Data & Reports", "E-Consultation", "Help & FAQs", and "Contact Us".

The main content area is titled "Application History". It features a filter section with the following fields:

- Identification Number: Search CIN/LLPIN
- Last Modified Date: From: YYYY/MM/DD, To: YYYY/MM/DD
- SRN of E-Form: Search SRN number
- USER ID: Enter USER ID
- Clear filters

Below the filter section, there are buttons for application status: "Pending for Action", "Under Processing", "Approved", "NTBR/Rejected", and "Cancelled". The "Approved" button is highlighted.

The main table displays the application details:

| Sr no. | Form Number | Identification Number | Name of the entity / individual | SRN of e-form | Status of the form | Last modification date | Action button |
|--------|-------------|----------------------------|---------------------------------|---------------|--------------------|------------------------|---------------|
| 2 | RUN | TAMBOLI INDUSTRIES LIMITED | TAMBOLI INDUSTRIES LIMITED | AA2I03928 | Approved | 16/05/2023 | Download All |

The Windows taskbar at the bottom shows the system clock as 05:14 PM on 16-05-2023.