# **MPDL LIMITED**

# (Formerly, Monnet Project Developers Limited)

Corp Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India)

Phones: 011-2921 8542/43/44/45/46; Fax: 011-2921 8541,

**E-Mail:** isc mpdl@monnetgroup.com; website: www.monnetgroup.com

## E-mail / Online Upload Copy

MPDL\CS\2019-20\MH\

February 13, 2020

**DGM – Deptt. of Corporate Services** Bombay Stock Exchange Ltd., Phiroze Jeejibhoy Towers, Dalal Street, Mumbai - 400 001

#### **Scrip Code – 532723**

SUB: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015-Change of Name

Dear Sir/ Madam,

In continuation to our letter dated September 26, 2019 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time and further to your in-principle approval, we wish to inform you that the name of the company has been approved by Registrar of Companies, Chhattisgarh from Monnet Project Developers Limited to MPDL Limited. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

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

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For MPDL LIMITED

(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)

(ROHIT BABBAR)

**COMPANY SECRETARY AND COMPLIANCE OFFICER** 

Regd. Off.: Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph.: (077) 2324249,

2324209, Fax: 077-2324049; CIN: L70102CT2002PLC015040



## Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan Municipal Corporation, Nehru Chowk, Bilaspur, Chattisgarh, India, 495001

# Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L70102CT2002PLC015040

I hereby certify that the name of the company has been changed from MONNET PROJECT DEVELOPERS LIMITED to MPDL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name At the time of Incorporation the name of the Company was MONNET SUGAR LIMITED. Further the name of the Company was chang.

Given under my hand at Bilaspur this Twelfth day of February two thousand twenty.



M.VARAPRASADRAO M

Registrar of Companies
RoC - Chhattisgarh

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

MPDL LIMITED

PLOT NO-216, SECTOR-C., URLA INDUSTRIAL COMPLEX., RAIPUR, Raipur, Chattisgarh, India, 000000



- John Habber