

ABATE AS INDUSTRIES LIMITED

CIN: L65990MH1991PLC062238

Regd. Off.: Siddharth Nagar No - 5, Chawl 19/168, S. V. Road, Goregaon (west), Mumbai - 400062

22th October, 2021

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of approval of Registrar of Companies, Mumbai of change of name of the Company from TRIJAL INDUSTRIES LIMITED to ABATE AS INDUSTRIES LIMITED.

Ref: - Trijal Industries Limited (Scrip Code 531658).

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Thursday, September 30 2021, have approved the change of name of the Company from TRIJAL INDUSTRIES LIMITED to ABATE AS INDUSTRIES LIMITED and Alteration of Clause I of Memorandum of Association and Clause II of Article of Association.

The brief details of Alteration of Memorandum of Association and Article of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been intimated to BSE on 01st October, 2021.

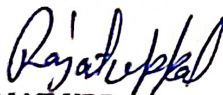
We further wish to inform you that the Registrar of Companies, Mumbai, through its Fresh Certificate of incorporation consequent on change of name have approved the change of name of the Company from TRIJAL INDUSTRIES LIMITED to ABATE AS INDUSTRIES LIMITED and Alteration of Clause I of Memorandum of Association and Clause II of Article of Association.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,

For ABATE AS INDUSTRIES LIMITED


RAJAT UPPAL
(ACS: 62228)
COMPANY SECRETARY

Encl: as above.



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

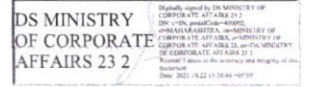
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65990MH1991PLC062238

I hereby certify that the name of the company has been changed from TRIJAL INDUSTRIES LIMITED to ABATE AS INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TRIJAL INDUSTRIES LIMITED..

Given under my hand at Mumbai this Twenty second day of October two thousand twenty-one.



ANIL YADAV

Registrar of Companies

RoC - Mumbai

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

ABATE AS INDUSTRIES LIMITED

Siddhart Nagar No 5, Chawl 19/168 S V RD., NR Vidgyour School, Goregaon West., Mumbai,
Mumbai City, Maharashtra, India, 400062

