

Date: 12th August, 2023

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub: Change in Corporate Identification Number (CIN) of the Company on Master Data of Ministry of Corporate Affairs (MCA)

This is to inform you that Company in its Annual General Meeting held on 30th September, 2021 had passed special resolutions for shifting of its registered office from the State of Maharashtra to the State of Tamil Nadu.

Consequent to the approval of Regional Director, Western Region, Company had filed E-form INC-22 for shifting of its registered office address which was approved on 11th August, 2023.

Upon the approval of the E-form INC-22 Company CIN has been changed from **L65990MH1991PLC062238** to **L65990TZ1991PLC029162**.

We are also enclosing herewith Certificate of Registration of Regional Director order for Change of State for your reference.

Kindly take the same on record & oblige.

Yours Faithfully.

**For ABATE AS INDUSTRIES LIMITED
(Formerly known as TRIJAL INDUSTRIES LIMITED)**

Heena Rangari

**Heena Rangari
Company Secretary & Compliance Officer
ACS: 49820**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

No.7, Phase ?II,Coimbatore, 1st Floor,Avinashi Road, Civil Aerodrome Post,Tamil Nadu,641014,India

Corporate Identity Number:**L65990TZ1991PLC029162**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ABATE AS INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Tamil Nadu outside the jurisdiction of existing RoC ROC Mumbai to the ROC Coimbatore and such alteration having been confirmed by an order of Regional Director bearing the date 02/06/2022

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Coimbatore this ELEVENTH day of AUGUST TWO THOUSAND TWENTY THREE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2023.08.11 15:18:04 IST

Brijesh Kain

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

Registrar of Companies

ROC Coimbatore

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

ABATE AS INDUSTRIES LIMITED

SF NO 348/1, Ettimadai Village,C.G. Pudur Road K G Chavady HL Families,Kandegounden Salai,Coimbatore
South,Coimbatore-641105,Tamil Nadu,India

