

REAL GROWTH CORPORATION LIMITED
(Formerly Real Growth Commercial Enterprises Ltd.)
CIN – L70109DL1995PLC064254

Regd. Off: G 01, RG City Centre, Plot SU LSC ,Block B, Lawrence Road, New Delhi- 110035 Website:
www.realgrowth.co.in, Email: rgcel1995@gmail.com, Phone No 9560096060

The Manager
Department of Corporate Relationship
BSE Limited 25th Floor P.J. Towers,
Dalal Street Mumbai

Ref.: Scrip Code: 539691

Sub.: Intimation for Change of Name of the Company

Dear Sir,

Pursuant to the resolution passed by shareholders on 16th October, 2023 by way of postal ballot/evoting in accordance with applicable provisions of the Companies Act, 2013 read with rules made thereunder and New Certificate of Incorporation Issued by Registrar of Companies, Delhi, dated 6.11.2023, the name of the Company has been changed “**Real Growth Commercial Enterprises Ltd**” to “**Real Growth Corporation Limited**”.

This is for the Information and records.

Thanking You,

Yours Faithfully,

For Real Growth Corporation Limited

Archana Digitally signed by
Archana Pundir
Pundir Date: 2023.11.09
18:21:20 +05'30'
Archana Pundir
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L70109DL1995PLC064254**

I hereby certify that the name of the company has been changed from REAL GROWTH COMMERCIAL ENTERPRISES LIMITED to REAL GROWTH CORPORATION 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 KRS Financial Private Limited

Given under my hand at New Delhi this SEVENTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.11.07 12:21:36 IST

Mangal Meena

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

ROC Delhi

Note: The corresponding form has been approved by Mangal Meena, Registrar of Companies, ROC Delhi 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:

REAL GROWTH CORPORATION LIMITED

G-01, GROUND FLOOR, PLOT NO. SU, LSC B-BLOCK, RG CITY CENTRE, LAWRENCE ROAD, NA, DELHI, North West- 110035, Delhi, 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

