



Date: October 27, 2022

To, BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524091 To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 'G' Block, Bandra – Kurla Complex Bandra East, Mumbai - 400 051 **Trading Symbol: ACRYSIL**

Subject: Intimation of Change in the name of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that we have received an email dated October 26, 2022 from Ministry of Corporate Affairs mentioning that a fresh "Certificate of Incorporation pursuant to Change of name" dated October 26, 2022 was issued by the Registrar of Companies, Maharashtra, Mumbai (copy enclosed).

Kindly note that the name of the Company stands changed from "ACRYSIL LIMITED" to "**CARYSIL LIMITED**" with effect from October 26, 2022. The Company is filing the required documents in respect of the change of name to Stock Exchanges separately.

We request you to take the above information on record.

Thanking you, Yours Faithfully, For **Carysil Limited** (Formerly known as Acrysil Limited)

Neha Poddar Company Secretary & Compliance Officer

Encl.: a/a

CARYSIL LIMITED (Formerly known as Acrysil Limited)

Regd. Office: A-702, 7th Floor, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (East), Mumbai-400 059 Ph: +91-22-41902000 E-mail: <u>cs.al@acrysil.com</u>, Website: www.acrysilcorporateinfo.com CIN: L26914MH1987PLC042283

Factory & Head Quarter: Bhavnagar-Rajkot Highway, Navagam, Vartej-364 060 (INDIA) Ph :+91-278-2540218, 2540893 Fax : +91-278-2540558 Visit us on: www.carysil.com



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): L26914MH1987PLC042283

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

Company was originally incorporated with the name Acrysil (India) Limited.

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



Ajay Pawar

Registrar of Companies RoC - Mumbai

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

A-702, 7th Floor, Kanakia Wall Street, Andheri- Kurla Rd, Andheri East, Andheri, Mumbai, Mumbai City, Maharashtra, India, 400093

