

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

June 06, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

Scrip ID: Relsind

Scrip Code: 502473

ISIN: INE0SV601019

Dear Sir/ Madam,

SUB: APPROVAL FOR CHANGE IN THE NAME OF THE COMPANY FROM REGISTRAR OF COMPANIES, MUMBAI.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received approval letter from Registrar of Companies, Mumbai for change in name of the company from 'Relson India Limited' to "Crysdale Industries Limited". We will update the change in name wherever required.

We enclose herewith the copy of approval letter received from ROC Mumbai.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For **Crysdale Industries Limited**

(Formerly Known as Relson India Limited)

Kavita Ashok Jain

Company Secretary & Compliance officer

Membership No. A63116



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L51900MH1987PLC042111**

I hereby certify that the name of the company has been changed from RELSON INDIA LIMITED to CRYSDALE INDUSTRIES 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 RELSON INDIA LIMITED

Given under my hand at ROC, CPC this SIXTH day of JUNE TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2024.06.06 13:26:44 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, 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:

CRYSDALE INDUSTRIES LIMITED

307 JANKI CENTRE PLOT NO 29 SHAH INDUSTRIAL ESTATE DESAI ROAD, NA, MUMBAI, Mumbai City- 400053, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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

