

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED)

CIN: U45203GJ2007PTC049963

Date: 02/08/2021

To
The Deputy General Manager
Corporate Relationship Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001

Sub: Conversion of Company from Public Limited into Private Limited and consequently change of name of the Company.

Dear Sirs/Madam,

With reference to the aforementioned subject matter, we wish to inform you that pursuant to the order received from Regional Director, Northern Western Region (RD) dated July 5, 2021, the Company has been converted from Public Limited Company into Private Limited Company with effect from July 14, 2021 and consequently the name of the Company has been changed from "Nagpur- Seoni Express Way Limited" to "**Nagpur- Seoni Express Way Private Limited**" by adding the word '**Private**'.

We request you to please take the same on record.

Thanking You

Yours Sincerely,

For Nagpur- Seoni Express Way Private Limited
(Formerly Nagpur- Seoni Express Way Limited)



Ruchika Chandak
Company Secretary & Compliance Officer

Place : Chennai

Regd. Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006

Tele : 26463384, 26405687, 26469179, 26445810 • Fax : 91-079-26400210