

BELRISE INDUSTRIES LIMITED

(Erstwhile known as Badve Engineering Limited)

Registered Address: Plot No D-39 MIDC Area Waluj Aurangabad

MH 431133 IN, CIN: U73100MH1996PLC102827

Website: www.badvegroup.com | Email: bgi@badvegroup.com,

29th August, 2022

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 959538, 959539, 959540, 973411 and 973678.

Sub.: Intimation regarding Change in Name of the Company.

Ref.: (a) Intimation dated 04th August, 2022;

(b) Board Meeting Outcome dated 12th August, 2022 and EOGM Proceedings dated 23rd August, 2022; and

(c) Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In terms of above referred Listing Regulations and our intimations, we are pleased to inform that w.e.f. 29th August, 2022, the name of the Company has been changed to “BELRISE INDUSTRIES LIMITED”. The Certificate of Incorporation pursuant to change of name issued by Registrar of Companies, Mumbai, is enclosed for update in your records.

This intimation along with “Certificate of Incorporation after change of name” shall be hosted on the Company’s website under the tab of ‘Investor Relations’ at <http://badvegroup.com/index.php/investor-relations>.

Thanking you,

Yours faithfully,

For **BELRISE INDUSTRIES LIMITED**

(Erstwhile known as Badve Engineering Limited)



Nakul S. Patil

Company Secretary and Compliance Officer

Encl: a/a





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

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

