



105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat – 395 007 Gujarat, India.
Tel: +91 – 261 – 3018 759 Fax: +91 – 261 – 3018 759 Email: info@kavitafabrics.com
CIN No.: L17110GJ2005PLC046929

Date: June 29, 2020

To,
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy Towers,
DalalStreet, FortMumbai-400001

**Subject: Intimation of change in name of the Company from “KAVITA FABRICS LIMITED ”to
“NIBE LIMITED”**

BSE Security Code: 535136

Dear Sir/Madam,

The Company vide its letter dated February 28, 2020 had made an application for seeking In-principle approval for change in name of the Company from “KAVITA FABRICS LIMITED”to “NIBE LIMITED”.The BSE Limited vide letter dated March 06, 2020 had granted an In-principle approval for proposed name change of the Company from “KAVITA FABRICS LIMITED”to “NIBE LIMITED”.

The Membersof the company on March 13, 2020 had approved the Special Resolution for change in name of the Company from “KAVITA FABRICS LIMITED”to “NIBE LIMITED”. The same was intimated to BSE Limited on March 14, 2020.

The Ministry of Corporate Affairs (MCA) issued a fresh Certificate of incorporation pursuant tochange in name of the Company on June 29, 2020. Copy of the fresh Certificate of Incorporation issued by the MCAis attached.

Accordingly, the name of the Company changed to“NIBE LIMITED”

We will revert to you on completion of other requirements for obtaining your final approval forchange in name.

You are requested to kindly take the same on your record.

Thanking you,

For Kavita Fabrics Limited

A handwritten signature in black ink, appearing to read 'Rakesh Todkari', is written over a horizontal line.

Rakesh Todkari



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CIN No.: L17110GJ2005PLC046929

Company Secretary & Compliance Officer

Mem No.: A40766

Place: Surat



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:

