

**Date: 04<sup>th</sup> June, 2025**

To,  
The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700001  
Code: 12026

The Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 500059

Asst. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051  
NSE Symbol: BINANIIND

**Sub: Change of name of the Company from Binani Industries Limited to BIL Vyapar Limited.**

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our intimation dated 24<sup>th</sup> January, 2025, in relation to the change of name of the Company, we are pleased to inform you that the Company has received a fresh Certificate of Incorporation from Ministry of Corporate Affairs for changing the name of the Company from 'Binani Industries Limited' to 'BIL Vyapar Limited' w.e.f. 04<sup>th</sup> June, 2025. A copy of the said Certificate is enclosed herewith for your reference.

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges. Further, please note that we are in the process to have a new URL for our website - the same will be live shortly.

Kindly take the same on record.  
Thanking You,  
Yours Faithfully.

**For BIL Vyapar Limited**

**Santwana Todi**  
**Company Secretary Cum Compliance Officer**

**BIL Vyapar Limited**

(Formerly Known as Binani Industries Limited)

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | Email: [mumbai@binani.net](mailto:mumbai@binani.net) | [www.binaniindustries.com](http://www.binaniindustries.com)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **L24117WB1962PLC025584**

I hereby certify that the name of the company has been changed from BINANI INDUSTRIES LIMITED to BIL VYAPAR 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 COMINCO BINANI ZINC LIMITED

Given under my hand at ROC, CPC this FOURTH day of JUNE TWO THOUSAND TWENTY FIVE

Document certified by \*.mca.gov.in.

Digitally signed by

\*.mca.gov.in

Date: 2025.06.04 14:34:09 IST

Dhirendra Singh

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

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, 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:

BIL VYAPAR LIMITED

37/2, Chinar Park, New Town, Rajarhat Main Road P.O. Hatihara, NA, Kolkata, Kolkata- 700157, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects 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](http://www.mca.gov.in/MCA21)

