

BHARAT GLOBAL DEVELOPERS LTD

(Formerly Known as Kkrrafton Developers Ltd)

CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Dt. 04.10.2024

To
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Subject: Intimation of Change of Name of the company.

Ref.: Company Code No. 521238 , Bse Scrip Code:- BGDJ

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the company has received final approval from the Ministry of Corporate Affairs and Bombay Stock Exchange for change of name of the Company from "KKRRAFTON DEVELOPERS Ltd" to "BHARAT GLOBAL DEVELOPERS Ltd" with effect from August 28th , 2024 and October 9th, 2024 respectively.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Kindly take the above cited information on your records.

FOR, BHARAT GLOBAL DEVELOPERS Ltd
(Formerly Known as Kkrrafton Developers Ltd)

Ashok Kumar
Sewda

Digitally signed by
Ashok Kumar Sewda
Date: 2024.10.04
18:51:06 +05'30'

MANAGING DIRECTOR
ASHOK KUMAR SEWDA
DIN: 06703029

A 707, Sun West Bank, Ashram Road, Ahmedabad, 380009- Gujarat (India)



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सत्यमेव जयते

**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): **L70100GJ1992PLC017815**

I hereby certify that the name of the company has been changed from KKRAFTON DEVELOPERS LIMITED to BHARAT GLOBAL DEVELOPERS 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 KKRAFTON DEVELOPERS LIMITED

Given under my hand at ROC, CPC this TWENTY EIGHTH day of AUGUST TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.08.29 07:49:40 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

BHARAT GLOBAL DEVELOPERS LIMITED

A 707 Sun West Bank, Ashram Road Ahmedabad, Ashram Road P.O, City Taluka, Ahmedabad- 380009, Gujarat, 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

