SKYBIOTECH HEALTHCARE LIMITED

(Formerly Known as KAPIL COTEX LTD)

CIN: L21001MH1983PLC031114

REGD. OFFICE: GUT No. 05, Gevrai Tanda, Paithan Road, Chh. Sambhaji Nagar

(Aurangabad) MH 431002

Website: www.kapilcotexlimited.com Email ID: kapilcotexlimited@yahoo.co.in

Date: 08/11/2025

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Script Code: 512036

Sub: INTIMATION OF RECEIPT OF ROC APPROVAL FOR CHANGE OF NAME OF COMPANY.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Registrar of Company, Ministry of Corporate Affairs has approved the Change of Name of Company from **Kapil Cotex Limited** to **Skybiotech Healthcare Limited** and issued Fresh Certificate of Incorporation, New Certificate of Incorporation attached for your reference.

Further, Corporate Identification Number (CIN) of Company has been Changed from L17100MH1983PLC031114 to L21001MH1983PLC031114.

Kindly take the above in your records.

Thanking You,

Yours Faithfully,

FOR KAPIL COTEX LIMITED

PRAKASHCHANDRA RA

Director

DIN: 01393087

Encl: As above



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): L21001MH1983PLC031114

I hereby certify that the name of the company has been changed from KAPIL COTEX LTD to SKYBIOTECH HEALTHCARE 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 KAPIL COTEX LTD

Given under my hand at ROC, CPC this SEVENTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
*.mca.gov.in
Date: 2025.11.07 11:42:25 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, 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:

SKYBIOTECH HEALTHCARE LIMITED

SHOP NO. 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY STATION, BHANDUP (W, EST), NA, MUMBAI, Mumbai City- 400078, Maharashtra, 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

