



MARUTI GLOBAL INDUSTRIES LIMITED

(Formerly Known as Maruti Securities Limited)

CIN: L67120TG1994PLC018087

Registered office: #8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201,
Srinagar Colony, Hyderabad – 500 073, Telangana State, India

Email: contact@marutisecurities.com; Mobile #9491928886

Website: www.marutisecurities.com;

Date: October 14, 2025

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

BSE Script Code: 531319

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issuance of Fresh Certificate of Incorporation pursuant to Change of Name of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Ministry of Corporate Affairs, Office of the Central Processing Centre, Manesar, Plot No. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana – 122050, India, has issued a **fresh Certificate of Incorporation dated October 13, 2025**, consequent to the change in the name of the Company.

The name of the Company has been changed from "**MARUTI SECURITIES LIMITED**" to "**MARUTI GLOBAL INDUSTRIES LIMITED**" with effect from October 13, 2025.

Accordingly, the new name of the Company now stands as:

“MARUTI GLOBAL INDUSTRIES LIMITED”

We request you to take the above on record and update your records accordingly.

Thanking you.

Yours faithfully,

For Maruti Global Industries Limited

(formerly known as Maruti Securities Limited)

P Rama Swamy Reddy

Director

DIN #07173831



**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): **L67120TG1994PLC018087**

I hereby certify that the name of the company has been changed from MARUTI SECURITIES LTD to MARUTI GLOBAL INDUSTRIES 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 MARUTI SECURITIES LTD

Given under my hand at ROC, CPC this THIRTEENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.10.13 13:10:38 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

MARUTI GLOBAL INDUSTRIES LIMITED

#8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201, Srinagar Colony, Srinagar Colony, Khairatabad, Hyderabad- 500073, Telangana, 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

