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| The Bombay Stock Exchange Limited | The National Stock Exchange of India Limited |
| 506390 | CLNINDIA |

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name

HEUBACH COLORANTS INDIA LIMITED

Heubach Colorants India Limited

Amee Joshi



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24110MH1956LC010806

I hereby certify that the name of the company has been changed from CLARIANT CHEMICALS (INDIA) LIMITED to HEUBACH COLORANTS INDIA LIMITED with effect from the date of this certificate.

Company was originally incorporated with the name COLOUR-CHEM LIMITED.

Given under my hand at Mumbai this Seventeenth day of October two thousand twenty-two.

DS MINISTRY
OF CORPORATE
AFFAIRS 23 2

Digitally signed by DS MINISTRY OF
CORPORATE AFFAIRS 23 2
DN: cn=DS MINISTRY OF
CORPORATE AFFAIRS, o=MINISTRY OF
CORPORATE AFFAIRS, ou=MINISTRY OF
CORPORATE AFFAIRS 23 2
Reason: I am the issuer and integrity of this
document
Date: 2022.10.17 12:57:17 +05'30'

Ajay Pawar

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

RELIABLE TECH PARK, GUT NO. 31 VILLAGE ELTHAN, OFF THANE BELAPUR ROAD,
AIROLI NAVI MUMBAI, Thane, Maharashtra, India, 400708

