



Date: 25.01.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Change in the Name of the Company- Reg

Ref: Scrip Code: 512026; ISIN: INE603D01017

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Corporate Affairs, Office of the Registrar of Companies has approved approval for a name change for the company from “**PH TRADING LIMITED**” to “**VEGA JEWELLERS LIMITED**” and the same is effective from 24th January 2025 against the CIN: L47733MH1982PLC437771.

The certified copy of the fresh certificate of incorporation with the changed name “**VEGA JEWELLERS LIMITED**” is enclosed along with this letter for your records as **Annexure-A**.

We request you to take the aforementioned information on record and oblige

Yours faithfully,
for Vega Jewellers Limited

B. Kiran Kumar
Company Secretary and Compliance Officer

VEGA JEWELLERS LIMITED

(Formerly Known as PH Trading Limited)

Regd Office: One Lodha Place, 14th Floor, Unit 1403, Senapati Bapat Marg,
Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013

CIN: L47733MH1982PLC437771, Email: cs@vegajewellers.com, Phone No. 7075567702



**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): **L47733MH1982PLC437771**

I hereby certify that the name of the company has been changed from PH TRADING LIMITED to VEGA JEWELLERS 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 PH TRADING LIMITED

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

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.01.24 21:36:45 IST

Brijesh Kain

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

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, 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:

VEGA JEWELLERS LIMITED

One Lodha Place, 14th Floor Unit 1403 Senapati Bapat Marg, Lower Parel, Mumbai, Delisle Road, Mumbai, Mumbai-400013, 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

