

REVATI MEDIA LIMITED

(Formerly known as REVATI ORGANICS LIMITED)

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATI BHAVAN, M.G. ROAD GOREGOAN WEST, MUMBAI-400062
Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: www.revatiorganics.in

28th March, 2025

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of change in name of the company from Revati Organics Limited to Revati Media Limited

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from Revati Organics Limited to Revati Media Limited, with effect from March 17, 2025.

The name of the Company, thus, stands amended to "Revati Media Limited" with effect from March 17, 2025. Certificate of Incorporation issued by MCA is attached as **Annexure** herewith.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For Revati Media Limited

Manish
Girish Shah

Digitally signed by
Manish Girish Shah
Date: 2025.03.28
13:33:52 +05'30'

Manish Shah
Director
DIN:00434171



सत्यमेव जयते

**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): **L92100MH1993PLC072194**

I hereby certify that the name of the company has been changed from REVATI ORGANICS LIMITED to REVATI MEDIA 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 REVATI ORGANICS PRIVATE LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of MARCH TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by

*.mca.gov.in

Date: 2025.03.17 10:20:01 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:

REVATI MEDIA LIMITED

PLOT NO.45, 1STFLOOR,GANPATIBNHAVAN,M.G.ROAD GOREGOAN WEST, NA, MUMBAI, Mumbai City- 400062, 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

