

May 18, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in name of the wholly owned subsidiary company “EKI FOUR COMMUNITY PROJECTS PRIVATE LIMITED (‘the Company’).”

Dear Sir(s),

This is with reference to the captioned subject and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to the intimation dated November 04, 2022.

This is to inform you that the Registrar of Companies, Gwailor has approved the change in the name of the Company from “**EKI FOUR COMMUNITY PROJECTS PRIVATE LIMITED**” to “**GALAXY CERTIFICATION SERVICES PRIVATE LIMITED**” with effect from May 17, 2023. The new certificate of incorporation received is annexed herewith as “**Annexure – A**”.

Additionally, we would also like to inform you that the main objects of the Company has been altered to encompass various activities. These activities include conducting inspections, tests, greenhouse gas audits, assessments, compliances, as well as undertaking preliminary and detailed energy, environment, and emission audits. The company is also involved in providing certification services for projects, plants, and processes, along with formulating detailed project reports. Additionally, we offer sustainability assurance services for industries, including validation and verification services for climate change and greenhouse gas (GHG) projects pertaining to industries, communities, states, and governments within and outside of India.

Please note that due to above object change, the Corporate Identification Number of the Company has been changed to U74110MP2022PTC063189.

The above information will also be made available on the website of the Company: www.enkingint.org

Kindly take the same on record.

Thanking you,

For **EKI ENERGY SERVICES LIMITED**

Itisha Sahu
Company Secretary & Compliance Officer

Encl:a/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

3,3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, 474009, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U74110MP2022PTC063189**

I hereby certify that the name of the company has been changed from EKI FOUR COMMUNITY PROJECTS PRIVATE LIMITED to GALAXY CERTIFICATION SERVICES PRIVATE 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 EKI FOUR COMMUNITY PROJECTS PRIVATE LIMITED

Given under my hand at null this SEVENTEENTH day of MAY TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 01
Date: 2023.05.18 00:56:40 IST

Mukesh soni

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

ROC Gwalior

Note: The corresponding form has been approved by Mukesh soni, Registrar of Companies, ROC Gwalior 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:

GALAXY CERTIFICATION SERVICES PRIVATE LIMITED

PLOT NO. 48, SCHEME NO.78 PART-II, VIJAY NAGAR, NA, INDORE, Indore-452010, Madhya Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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

