

AFLOAT ENTERPRISES LIMITED

(Formerly known as Adishakti Loha and Ispat Limited)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

October 28, 2023

To,

The Department of Corporate Relations

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai-400 001

Scrip Symbol: ADISHAKTI

Scrip Code : 543377

Sub: Intimation - ROC approval for Name Change

Reference: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Registrar of Companies, Delhi, vide certificate dated October 26, 2023, approved the application for change in the name of the company from "Adishakti Loha and Ispat Limited" to "**AFLOAT Enterprises Limited**". Copy of Certificate of Incorporation pursuant to the name change issued by the Registrar of Companies, Delhi is enclosed herewith.

We are in process to filed an application for name change to the BSE Limited ("BSE").

This intimation will also be hosted on the website of the Company: www.adishaktiloha.com

We request you to take the above information on record.

Thanking You,

Yours truly

For AFLOAT Enterprises Limited

(PAWAN KUMAR MITTAL)

Director

DIN: 00749265



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L51909DL2015PLC275150**

I hereby certify that the name of the company has been changed from ADISHAKTI LOHA AND ISPAT LIMITED to AFLOAT ENTERPRISES 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 AAWAS INFRATECH PRIVATE LIMITED

Given under my hand at New Delhi this TWENTY SIXTH day of OCTOBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.10.26 12:34:54 IST

Banwari Sharma

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

ROC Delhi

Note: The corresponding form has been approved by Banwari Sharma, Registrar of Companies, ROC Delhi 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:

AFLOAT ENTERPRISES LIMITED

PLOT 3, SHOP 325, DDA C.CNTR, AGGARWAL PLAZA, SEC-14, ROHI, NI, NA, NEW DELHI, New Delhi- 110085, Delhi, 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

