

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)
Regd. Office: 25/12A, Room No. 1, Gali No. 8, New Rohtak Road
Anand Parbat Industrial Area, New Delhi-110005
CIN No. : L01119DL1986PL023698
E-mail: drmsoy@gmail.com | Ph.: 011-28716806

To,

03.03.2018

National Securities Depository Limited
Times Tower, 1st Floor, Kamala Mills Compound,
SenapatiBapat Marg, Lower Parel,
Mumbai, Maharashtra, PIN – 400013

Sub: Intimation for name change of the Company from “Dr. M Soy Proteins Limited” to “Dr. M. Induscorp Limited”

Ref.:733B

With reference to the above, captioned subject, we hereby inform that the name of the Company has been changed from “Dr. M Soy Proteins Limited” to “Dr. M. Induscorp Limited”. The active ISIN of the Company is INE733B01016. Find enclosed herewith following documents for change of name of the Company:

- 1) Certificate of Incorporation received from Registrar of Companies NCT Delhi & Haryana.
- 2) Board Resolution for change of Name
- 3) PAN CARD

Please do the needful at the earliest.

THANKING YOU,

YOURS FAITHFULLY
FOR DR. M. INDUSCORP LIMITED



COMPANY SECRETARY
BOBBY MEHENDIRATTA
MEMBERSHIP NO.: A54443
212/8, MAIN MARKET,
OLD FARIDABAD-121002

CORPORATE OFFICE :

18B/1, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

DR.M. SOY PROTEINS LIMITED

Regd. Office: 25/12A, Gali No 8, Anand Parbat, New Rohtak Road, New Delhi-110005

CIN: L01119DL1986PLC023698

E-Mail ID: drmsoy@gmail.com, Ph.:011-28716806

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE BOARD MEETING OF DR. M. SOY PROTEINS LIMITED HELD ON MONDAY, 4TH DAY OF SEPTEMBER, 2017 AT 10:00 AM AT 25/12, GALI NO. 8, ANAND PARBAT, NEW ROHTAK ROAD, NEW DELHI- 110005.

“RESOLVED THAT subject to approval of the Shareholders in General Meeting & pursuant to the provisions Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, Central Government and any other Regulatory Authorities as may be necessary, consent of the members be and is hereby accorded to change the name of the Company from **“DR. M. SOY PROTEINS LIMITED”** to **“DR. M. INDUSCORP LIMITED”**.

RESOLVED FURTHER THAT Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

1. The Name of the Company is **DR. M. INDUSCORP LIMITED”**.

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things as may be required for the above purpose.”

**CERTIFIED TRUE COPY
FOR DR. M SOY PROTEINS LIMITED**

Prem Prakash

MANAGING DIRECTOR

DIN: 00289179

NAME: PREM PRAKASH

**ADDRESS: 18 B/1, DESH, BANDHU GUPTA ROAD,
DEV NAGAR, KAROL BAGH, NEW DELHI-110005**