

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,

Contact no:09769207228

20-04-2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 534733

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding Change in Name

Dear Sir/Madam,

We are pleased to inform you that the Registrar of Companies, Mumbai (hereinafter referred to as 'the ROC') has approved the change in name of the Company from 'Supremex Shine Steels Limited' to 'Aerpace Industries Limited' with effect from 20th April 2023.

We enclosed herewith the revised Certificate of Incorporation issued by the ROC confirming the aforesaid.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,


Yours Faithfully,

For Aerpace Industries Limited

(Formerly Known as Supremex Shine Steels Limited)

SHALAKA

MODI

 Digitally signed by
SHALAKA MODI
Date: 2023.04.20 19:40:51
+05'30'

Shalaka Modi

Company Secretary & Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, India, Everest 100, Marine Drive, Maharashtra, 400002

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L74110MH2011PLC214373**

I hereby certify that the name of the company has been changed from SUPREMEX SHINE STEELS LIMITED to AERPACE INDUSTRIES 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 ICVL STEELS LIMITED

Given under my hand at Mumbai this TWENTIETH day of APRIL TWO THOUSAND TWENTY THREE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2023.04.20 15:10:42 IST

Ajay Pawar

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

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai 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:

AERPACE INDUSTRIES LIMITED

A/1005 KANAKIA WALL STREET ANDHERI (EAST) KURLA ROAD, NA, MUMBAI, Mumbai City-400093, Maharashtra, 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

