

AMRADEEP INDUSTRIES LIMITED

Date: 16.08.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Name Approval received from Registrar of Companies for change of name of the company from "AMRADEEP INDUSTRIES LIMITED to AMERISE BIOSCIENCES LIMITED"

Ref: Scrip Code: 531681

Scrip ID: AMARDEE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per above captioned subject we hereby like to inform you that Registrar of Companies has reserved new name for change of name of the company from "AMRADEEP INDUSTRIES LIMITED to AMERISE BIOSCIENCES LIMITED".

In view of the above please find enclosed herewith Name Availability Approval Letter received from ROC.

Please, take above on your records and oblige us.

Thanking you,

Yours Faithfully,

For, AMRADEEP INDUSTRIES LIMITED

DIRECTOR AUTHORISED SIGNATORY

Encl: Name Availability Approval Letter

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF THE REGISTRAR OF COMPANIES

Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 16-08-2021

To.

AMRADEEP INDUSTRIES LIMITED

24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,, OPP. OLD GUJARAT HIGH COURT,, AHMEDABAD, Ahmedabad, Gujarat, India, 380014

Subject: Company's name change- AMERISE BIOSCIENCES LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

- 1. With reference to your application dated 11-08-2021 (SRN T35076041). It is informed that there is no objection in the availability of the changed name AMERISE BIOSCIENCES LIMITED from the existing name AMRADEEP INDUSTRIES LIMITED to your company.
- 2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
- 3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE

AFFAIRS 6

Yours sincerely,

RAVI KUMAR METTA

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by RAVI KUMAR METTA, null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

