



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्ना कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2023

गैल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

19.07.2023

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited 1 Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Change in name of 'JBF Petrochemicals Limited', a wholly-owned subsidiary of GAIL (India) Limited to 'GAIL Mangalore Petrochemicals Limited'

Dear Sir/ Madam,

This is in continuation of our letter dated 01.06.2023.

It is hereby informed that the name of 'JBF Petrochemicals Limited,' a wholly-owned subsidiary of GAIL (India) Limited, has been changed to 'GAIL Mangalore Petrochemicals Limited' with effect from 18.07.2023 (Fresh Certificate of Incorporation pursuant to change of name is attached).

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

Encl: As above

Copy to:

1 Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

K/A- Ms. Aparna Salunkhe

2. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051

K/A-Mr. Kaustubh Kulkarni

सीआईएन/CIN
L40200DL1984G01018976
www.gailonline.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan,Ahmedabad,RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop,Gujarat,380013,India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U24290DN2008PLC000287**

I hereby certify that the name of the company has been changed from JBF PETROCHEMICALS LIMITED to GAIL MANGALORE PETROCHEMICALS 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 JBF GLYCOL LIMITED

Given under my hand at Ahmedabad this EIGHTEENTH day of JULY TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE AFFAIRES 1 <olramesh.mishra@ma1.com>, Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2023.07.18 11:32:28 IST

Ramesh Mishra

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

ROC Ahmedabad

Note: The corresponding form has been approved by Ramesh Mishra, Registrar of Companies, ROC Ahmedabad 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:

GAIL MANGALORE PETROCHEMICALS LIMITED

Survey Number 273, Village Athola Dadra Nagar Haveli,NA,Silvassa-396230,Dadra & Nagar Haveli,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

