



RRIL LIMITED

[Formerly Known as S R K Industries Limited]

January 15, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip ID: SRK/ Scrip Code: 531307

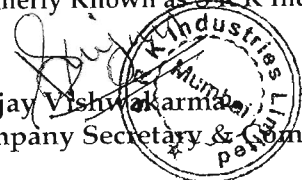
Subject:- Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30(4) of SEBI (LODR) Regulations, 2015 read with Schedule III Part A, we hereby wish to inform you that the Company had filed e-form INC-24 for change of the name of the Company from 'S R K Industries Limited' to 'RRIL Limited', for approval of the Ministry of Corporate Affairs and the same was APPROVED and the new Certificate of Incorporation pursuant to change of name, dated January 15, 2020 was issued by the Registrar of Companies Mumbai.

In view of the same with effect from January 15, 2020, the name of the Company has changed from 'S R K Industries Limited' to 'RRIL Limited'.

You are requested to kindly take the same on record and oblige.

For RRIL Limited
(Formerly Known as S R K Industries Limited)


Sanjay Vishwakarma
Company Secretary & Compliance Officer

Encl: ROC Certificate of Incorporation



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L17121MH1991PLC257750

I hereby certify that the name of the company has been changed from S R K INDUSTRIES LIMITED to RRIL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Associated Textile Rubber Products Private Limited.

Given under my hand at Mumbai this Fifteenth day of January two thousand twenty.

DS Ministry
of Corporate
Affairs 23

V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

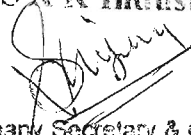
Mailing Address as per record available in Registrar of Companies office:

RRIL LIMITED

A-325, HARI OM PLAZA, M.G. ROAD,, NEAR OM KARSESHWAR TEMPLE, BORIVALI EAST,
Mumbai, Mumbai City, Maharashtra, India, 400066



CERTIFIED TRUE COPY
For S R K Industries Limited


Company Secretary & Compliance Officer