

VISCO TRADE ASSOCIATES LIMITED

Regd. Office: P-45 Goragacha Road New Alipore Kolkata- 700053

CIN: - L57339WB1983PLC035628; Contact No.: 033-64444427;

E-Mail:- tradevisco@gmail.com; Website: - www.viscotradeassociates.in

Date: 22.10.2024

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code: 540097

Dear Sir / Madam,

Sub: Intimation of Name Change of Wholly-Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the name of our wholly-owned subsidiary Company has been changed from VISCO GLASS WORKS PRIVATE LIMITED to GAMCO INDUSTRIAL & LOGISTICS PARK (E) PRIVATE LIMITED with effect from 21st October, 2024 vide a fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs, a copy of which is enclosed for your reference.

This is for your kind information & records.

Yours faithfully,

For, **VISCO TRADE ASSOCIATES LTD**

Megha Patodia

Company Secretary

Membership No. - A48639

Encl: As Above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U23109MH2023PTC408798**

I hereby certify that the name of the company has been changed from VISCO GLASS WORKS PRIVATE LIMITED to GAMCO INDUSTRIAL & LOGISTICS PARK (E) PRIVATE 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 VISCO GLASS WORKS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.10.21 17:08:57 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, 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:

GAMCO INDUSTRIAL & LOGISTICS PARK (E) PRIVATE LIMITED

H.No.308, Tulsiani Chamber Nariman Point, Nariman Point, Mumbai, Mumbai- 400021, Maharashtra, 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

