

SFL/05/2020-2021

15th October, 2020

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code 959738

Dear Sir,

Sub: Change of name of the Company

Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that name of the Company has been changed from STARAGRI FINANCE LIMITED to AGRISERVE FINSERV LIMITED. The Registrar of Companies, Mumbai, has approved the new name on 15th October, 2020 and further issued the certificate of incorporation consequent upon change of name.

The fresh certificate of incorporation consequent upon change of name is attached herewith for your record.

We request you to please take the above on records.

Thanking you,
Yours Faithfully,

For StarAgri Finance Limited



Sankari Muthuraj
Company Secretary
Membership No: A25427



CIN: U65999MH1995PLC267097

Registered & Corporate Office: 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E), Mumbai – 400 059

www.staragrifinance.com info@staragrifinance.com 022-4046 7777 22 4046 7788



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identification Number (CIN):

DS Ministry
of Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: cn=DS, postalCode=400002, st=Maharashtra,
serial=Ministry of Corporate Affairs 23, email=Ministry
of Corporate Affairs, cn=Ministry of Corporate Affairs,
c=IN, o=Ministry of Corporate Affairs 23
Reason: I print in the accuracy and integrity of this
document
Date: 2023.10.15 16:38:37 +05'30'

Registrar of Companies

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

