

**GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**  
**PO : NARMADANAGAR – 392015, DIST. BHARUCH, GUJARAT**

**N O T I C E**

**IN THE MATTER OF CHANGE OF NAME**

**From**

**Gujarat Narmada Valley Fertilizers Company Limited**

**To**

**Gujarat Narmada Valley Fertilizers & Chemicals Limited**

It is hereby informed that Gujarat Narmada Valley Fertilizers Company Limited, originally incorporated on 10<sup>th</sup> May, 1976 under the Companies Act, 1956, (No.1 of 1956) as GUJARAT NARMADA VALLEY FERTILIZERS COMPANY LIMITED, having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and having obtained the approval of the Central Government under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507(E) dated 24.06.1985 vide SRN B58942269 dated 10.10.2012, has changed its name to **GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**. Further, it is hereby informed that pursuant to Section 23(1) of the Companies Act, 1956, the company has been issued a fresh Certificate of Incorporation by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli, evidencing the change of name, which is appended below.

Having regard to Section 23(3) of the Companies Act, 1956, it is notified that the change of name shall not affect any rights or obligations of the company, or render defective any legal proceedings by or against it; and any legal proceedings which might have been continued or commenced by or against the company by its former name may be continued by or against the company by its new name.

All stakeholders are requested to take note of the above.

**For Gujarat Narmada Valley Fertilizers &  
Chemicals Limited**

Place : P.O. Narmadanagar

Date 15<sup>th</sup> October, 2012

**R B Panchal  
Company Secretary**

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L24110GJ1976PLC002903

मैसर्स GUJARAT NARMADA VALLEY FERTILIZERS CO LTD

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
GUJARAT NARMADA VALLEY FERTILIZERS CO LTD

जो मूल रूप में दिनांक दस मई उन्नीस सौ छिहत्तर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
GUJARAT NARMADA VALLEY FERTILIZERS COMPANY LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक एस्.आर.एन. दिनांक 10/10/2012 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप) में मैसर्स 24.6.1985 B58942269  
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र अहमदाबाद में आज दिनांक दस अक्टूबर दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Gujarat, Dadra and Nagar Havelli

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L24110GJ1976PLC002903

In the matter of M/s GUJARAT NARMADA VALLEY FERTILIZERS CO LTD

I hereby certify that GUJARAT NARMADA VALLEY FERTILIZERS CO LTD which was originally incorporated on  
Tenth day of May Nineteen Hundred Seventy Six under the Companies Act, 1956 (No. 1 of 1956) as GUJARAT  
NARMADA VALLEY FERTILIZERS COMPANY LIMITED having duly passed the necessary resolution in terms of  
Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been  
accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of  
Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B58942269 dated  
10/10/2012 the name of the said company is this day changed to GUJARAT NARMADA VALLEY FERTILIZERS &  
CHEMICALS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Ahmedabad this Tenth day of October Two Thousand Twelve.



Registrar of Companies, Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

\*Note: The corresponding form has been approved by Rathod Kamleshkumar Gangjibhai, Assistant Registrar of Companies and this  
certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies  
(Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

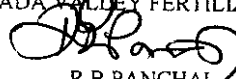
कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED  
P.O. Narmadanagar, Dist. Bharuch,  
Gujarat, INDIA



TRUE COPY  
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

  
R B PANCHAL  
COMPANY SECRETARY