

# **GANON PRODUCTS LIMITED.**

UNIT NO 1207, B WING, ONE BKC, PLOT NO C -66 BANDRA KURLA COMPLEX, BANDRA EAST  
MUMBAI- 400051

Tel No:- 022-6134 0923/14 FAX:- 022 61340920

Email:- ganontrading@gmail.com

CIN NO:- L51900MH1985PLC036708

Website: [www.ganontrading.com](http://www.ganontrading.com)

(Formerly known as Ganon Trading and Finance Co. Limited)

Date: March 05, 2018

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 512443**

**Scrip Id: GANONTR**

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to Change in Name of the Company from 'Ganon Trading and Finance Co. Limited' to 'Ganon Products Limited'**

With reference to Captioned Subject matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company has received approval from Registrar of Companies, Mumbai dated February 23, 2018 with respect to change in name of the Company from '**Ganon Trading and Finance Co. Limited**' to '**Ganon Products Limited**'.

In above context, enclosed herewith Certificate of Incorporation pursuant to Name Change as received from Registrar of Companies, Mumbai.

We Request you to kindly take the above information on your records.

Thanking you,

**Yours faithfully,**  
**For Ganon Products Limited**  
**(Formerly known as Ganon Trading and Finance Co. Limited)**

**Jay Sanghvi**  
**Company Secretary & Compliance officer**  
**Membership No: A52223**  
**Encl: As above**





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): L51100MH1985PLC036708

I hereby certify that the name of the company has been changed from GANON TRADING AND FINANCE CO LTD to GANON PRODUCTS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GANON TRADING AND FINANCE CO LIMITED.

Given under my hand at Mumbai this Twenty third day of February two thousand eighteen.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23  
DN: cn=MINISTRY OF CORPORATE AFFAIRS, serial=1985PLC036708, c=IN, o=MINISTRY OF CORPORATE AFFAIRS, ou=REGISTRATION, email=MINISTRY OF CORPORATE AFFAIRS 23@MUMBAI.INDIA, postalCode=400002, st=MAHARASHTRA, cn=REGISTRAR OF COMPANIES  
Reason: I am the issuer and signatory of the document  
Date: 2018.02.23 11:06:40 +05'30'

TRUPTI SUBHASH SHARMA

Registrar of Companies  
RoC - Mumbai

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

GANON PRODUCTS LIMITED

Unit No 1207, B Wing, One BKC, Plot No C -66, Bandra Kurla Complex, Bandra East, Mumbai,  
Mumbai City, Maharashtra, India, 400051



CERTIFIED TRUE COPY  
For GANON PRODUCTS LIMITED

*[Handwritten Signature]*

Company Secretary & Compliance Officer

