

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Website: <https://www.kiltd.in>

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 20th September, 2024

Subject: Intimation of Change of name of the Company.

Ref: Scrip Code- 503626

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received a fresh “Certificate of Incorporation pursuant to Change of name” dated 20th September, 2024 issued by the Registrar of Companies, Mumbai (copy enclosed).

Kindly note that the name of the Company stands changed from “Kshitij Investments Limited” to “Manglam Global Corporations Limited” with effect from 20th September, 2024. The Company is filing the required documents in respect of the change of name to Stock Exchanges separately.

We request you to take the above information on record.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

NALINI

Digitally signed by

NALINI KANKANI

KANKANI

Date: 2024.09.20

17:02:26 +05'30'

CS Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 20th September, 2024

Encl: Certificate of Incorporation pursuant to Change of name



**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): **L67120MH1979PLC021315**

I hereby certify that the name of the company has been changed from KSHITIJ INVESTMENTS LIMITED to MANGLAM GLOBAL CORPORATIONS 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 KSHITIJ INVESTMENTS LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.09.20 16:05:17 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

MANGLAM GLOBAL CORPORATIONS LIMITED

Office No 111, Ground Floor, Amrit Diamond Trade Center, Charni Road, Mumbai, Mumbai- 400004, 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

