

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly Known As ANUBHAV INFRASTRUCTURE LIMITED)

"Chatterjee International Centre", 33A Jawaharlal Nehru Road, Kolkata – 700 071

6th Floor, Room No. – 6A, Tel: 91 8232013440

Website: [www.anubhavinfrastucture.com](http://www.anubhavinfrastucture.com), E-mail : [info@anubhavinfrastucture.com](mailto:info@anubhavinfrastucture.com)

CIN: L51109WB2006PLC107433

August 28, 2023

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

Scrip Code in BSE: 538833

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended ("SEBI Listing Regulations") - Change of Name**

Dear Sir/Madam,

In reference to our outcome of the Board Meeting dated March 24, 2023 and the Postal Ballot dated June 27, 2023 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform your good office that the name of the company has been approved by Registrar of Companies, West Bengal from "ANUBHAV INFRASTRUCTURE LIMITED" to "KAIZEN AGRO INFRABUILD LIMITED" with effect from August 22, 2023. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

All the Shareholders are hereby informed that the Share Certificates of the Company not corrected with the new name "KAIZEN AGRO INFRABUILD LIMITED" shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

This is for your information and record.

Thanking You,

For *Kaizen Agro Infrabuild Limited*

(Formally known as Anubhav Infrastructure Limited)

Nikita Rateria

Nikita Rateria  
(Company Secretary)

Mem. No. 36115





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **L51109WB2006PLC107433**

I hereby certify that the name of the company has been changed from ANUBHAV INFRASTRUCTURE LIMITED to KAIZEN AGRO INFRABUILD 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 KAIZEN AGRO INFRABUILD LIMITED

Given under my hand at Kolkata this TWENTY SECOND day of AUGUST TWO THOUSAND TWENTY THREE

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2023.08.22 19:44:55 IST

Ananta Sethi

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

ROC Kolkata

Note: The corresponding form has been approved by Ananta Sethi, Registrar of Companies, ROC Kolkata 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:

KAIZEN AGRO INFRABUILD LIMITED

CHATTERJEE INTERNATIONAL CENTRE, 33A, CHOWRINGHEE ROAD, 6TH FLOOR, ROOM NO. 6A, Russel Street, Kolkata, Kolkata-700071, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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](http://www.mca.gov.in/MCA21)

