

REGD. / HEAD OFFICE :  
18/1A, Hindustan Road, Kolkata 700029  
Phone: +91 33 2465 2433 / 2465 2434  
Fax: +91 33 2465 0925  
E-mail: associatedpigmentsltd@aplgroupco.com  
aplcalcutta@rediffmail.com  
Website: www.associatedpigmentsltd.com

SALES OFFICES :  
Delhi  
Kanpur  
Hyderabad  
Vizianagaram

# APL

**Associated Pigments Limited**

ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

CIN-L24224WB1948PLC017455

**The Listing Department (Code- 11026)  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700 001  
Attn : Ms. Chandrani Dutta**

Dated: 104/11/2016  
Stock Exchange Limited  
Listing Department  
Reserve  
Credits not verified  
CL No. 126 Dated 11/11/2016

Dear Sir/Madam,

**Re – Intimation of Change in Name to APL Metals Limited**

Further to your in principle approval under Regulation-45 of SEBI (LODR) Regulations, 2015 vide Letter dated 6<sup>th</sup> September, 2016 we enclose herewith the followings in compliance to your stipulations;

1. Copy of Certificate of Incorporation pursuant to change of Name issued by Government of India ,Ministry of Company Affairs , Office of Registrar of Companies – Kolkata-700020 , West Bengal , India on Twenty Fifth day of October two thousand sixteen (Copy enclosed ) certifying change of name from “Associated Pigments Limited “ to **APL METALS LIMITED** (CIN- L24224WB1948PLC017455)
2. Copy of In principle approval Letter dated 26<sup>th</sup> September, 2016 issued by you under Regulation-45 of SEBI (LODR) Regulations, 2015. We are not registered with RBI and hence no approval is required.
3. Copy of INC-24 along with enclosures filed to MCA on 25/10/2016 and issue of Certificate by MCA is testimony of compliance under The Companies Act ,2013.
4. We confirm to incorporate the Change in Name in the Website and comply with various stipulations on receipt of your approval under regulation-45 of SEBI (LODR) Regulations, 2015.

This is for your information and record please.

Thanking you;  
Yours faithfully;

For ASSOCIATED PIGMENTS LIMITED

  
Company Secretary

#### FACTORY OFFICES

Panskura (West Bengal)  
Mouza-Kanakpur,  
PO-Naranda, (Panskura)  
Dist.: Purba Medinipur (W.B.), Pin-721139

B.T. Road (West Bengal)  
260 B.T. Road, Sukchar  
Kolkata-700115

Malwan (Fatehpur)  
Plot No. B-4 & 5, UPSIDC  
Industrial Area, Malwan  
Fatehpur-212664

Bharatpur (Rajasthan)  
Near Poonam Dharam Kanta  
Margadown Road, Bharatpur  
Rajasthan, Pin-321001



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

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

Corporate Identification Number (CIN): L24224WB1948PLC017455

I hereby certify that the name of the company has been changed from ASSOCIATED PIGMENTS LTD to APL METALS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ASSOCIATED PIGMENTS LTD.

Given under my hand at Kolkata this Twenty fifth day of October two thousand sixteen.



BIBEKANANDA MOHANTY  
REGISTRAR OF COMPANIES  
Registrar of Companies  
RoC - Kolkata

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

APL METALS LIMITED

18/1A HINDUSTAN ROAD, KOLKATA, West Bengal, India, 700029

