



October 09, 2018

Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for change of name of the Company.

Ref: AUNDE India Limited (STOCK CODE: 532459)

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and further to Prior in-principle approval dated 17th September, 2018 issued by BSE Limited, we would like to inform you that Ministry of Corporate Affairs has approved and issued the Certificate of Incorporation pursuant to change of name [Pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014] vide its certificate dated 9th October, 2018 for change of Name of the Company from "**Aunde India Limited**" to "**Aunde Faze Three Autofab Limited**".

Further, we have enclosed herewith the Certificate of Incorporation pursuant to change of name of the Company.

We hereby request you to take the document on record.

Thanking you,

Yours Faithfully
For AUNDE INDIA LIMITED


AKRAM SATI
Company Secretary



Encl A/a



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

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

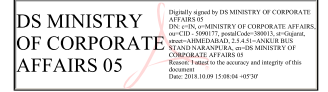
Corporate Identification Number (CIN): L17120DN1997PLC000196

I hereby certify that the name of the company has been changed from AUNDE INDIA LIMITED to AUNDE FAZE THREE AUTOFAB LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Aunde Faze Three Autofab Limited.

*The Company was Incorporated with name Aunde Faze Three Limited which was changed to.

Given under my hand at Ahmedabad this Ninth day of October two thousand eighteen.



TRUPTI SUBHASH SHARMA

Registrar of Companies
RoC - Ahmedabad

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

AUNDE FAZE THREE AUTOFAB LIMITED

PLOT NO 146,, WAGHDHARA VILLAGE, DADRA, Dadra & Nagar Haveli, India, 396191

