

GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated: 13th September 2024

BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: Certificate pursuant to sub-Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Application seeking In-Principle Approval for change of name of the company

I, Satish Gogia, Managing Director of **Gogia Capital Services Limited** w.r.t. the captioned change of name, certify as under:

1. The Board of Directors of **Gogia Capital Services Limited** in their meeting held on 29th May, 2024 have approved the proposal for change of name of the company from **Gogia Capital Services Limited** to **Gogia Capital Growth Limited**, **subject to the approval of the members (duly taken on 28th June 2024)** and such other authorities as may be required. The company has received the confirmation from the Registrar of the Companies for availability of new name which will be valid for 60 days from the date of approval i.e. 23rd July 2024 vide SRN **AA9322935**.
2. The Company:
 - a) Has not changed its name in the last one year.
 - b) More that 50% percent of the total revenue in the preceding one year period has been accounted for by the new activity (no change in activity) suggested by the new name.
Not Applicable since there is no change in the activity/project of the company.
 - c) The amount invested the new activity is atleast 50% of the assets of the listed entity:
Not Applicable since there is no change in the activity/project of the company.
3. Further to certify that the company is complaint with all the provisions of regulation 45 of SEBI (LODR) Regulation 2015.

For Gogia Capital Services Limited



Satish Gogia
Managing Director
DIN: 00932987

