

Regd. Office:

Plot No. 12-A, 'C' Block, Lakshmi Towers,
Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. INDIA.
Ph : +91-40-33605123
Fax : (00 9140) 23350234 / 23358062
CIN : L24219TG1986PLC016607
Website : www.nagarjunaagrlichem.com
E-mail : info@nagarjunaagrlichem.com



Ref: NACL/SEs/2017-18

14th September, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai,
Mumbai - 400001.

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Intimation of change in the name of the company - reg.

Ref : Security Code: 524709 (BSE); Symbol : NAGAAGRI (NSE)

Pursuant to the Regulations 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that further to the special resolution passed by the shareholder of the Company in the Annual General Meeting held on 05th August, 2017 approving the change in the name of the Company from 'Nagarjuna Agrlichem Limited' to "NACL INDUSTRIES LIMITED", the Registrar of Companies, Hyderabad, for Andhra Pradesh and Telangana, Ministry of Corporate Affairs, Government of India has approved vide issuing a 'Certificate of Incorporation pursuant to change of name' dated 04th September, 2017, the copy of which is enclosed herewith. Accordingly, the name of the Company stand changed from 'Nagarjuna Agrlichem Limited' to "NACL Industries Limited" effective the date of said certificate.

Further, the Clause I of the Memorandum of Association is substituted with the following;

I. The name of the Company is 'NACL INDUSTRIES LIMITED'.

Plot No. 177, Arinama Akkivalasa, P.O. Allinagaram,
Etcherla Mandal, Srikakulam - 532403
Phone : (0091 8942) 231172, 305400
Fax: (0091 8942) 231171

Ravulapalem Mandal, Ethakota -533 238
East Godavari Dist., A.P.
Phones: (0091 8855) 305617, 305627
Fax: (0091 8855) 257276

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And also the name 'Nagarjuna Agrichem Limited' wherever appears in Articles of Association is substituted by the name "NACL INDUSTRIES LIMITED"

The Company has initiated due process for approval by your esteemed office(s) 'BSE Limited' and 'National Stock Exchange of India Limited' to give effect to the aforementioned change in the name of the Company.

Thanking you

Yours faithfully

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head -Legal

Encl: a/a



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, HYDERABAD
FOR ANDHRA PRADESH AND TELANGANA,
2ND FLOOR, CORPORATE BHAVAN, GSI POST, NEAR INDU ARANYA, THATTE
ANNARAM, HYDERABAD, TELANGANA-500 068

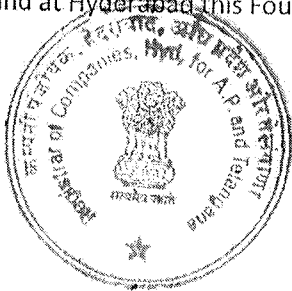
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):L24219TG1986PLC016607

I hereby certify that the name of the company has been changed from NAGARJUNA AGRICHEM LIMITED to NACL INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name EAST INDIA FINANCE LIMITED.

Given under my hand at Hyderabad this Fourth day of September two thousand seventeen.



K.GEETHA MAHALAKSHMI
Dy.Registrar of companies
Roc – Hyderabad

Note: This certificate is issued after incorporating the name of the company as at the time of Incorporation and present address of O/o ROC Hyderabad.