



Date: 06.01.2023

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 539097

Sub: Intimation of Change of Name of the Company.

Dear Sir/Madam,

We wish to inform you that the Members of the Company through Postal Ballot resolution dated November 20, 2022 approved the change in the name of the Company from "HKG LIMITED" to "UR SUGAR INDUSTRIES LIMITED".

The Company then made an application for the change of name to the Registrar of Companies, Mumbai and the Registrar of Companies has approved the application and has granted a new Certificate of Incorporation pursuant to change of name to "UR SUGAR INDUSTRIES LIMITED" dated January 05, 2023.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For HKG LIMITED



Ankita Gupta
(Company Secretary & Compliance Officer)



CIN No: L51909MH2010PLC340313

 www.hkglimited.com  info@hkglimited.com

C Wing, Madhuban Building, Opp. Dev Nagar,
New Sai Baba Nagar, Kandivali West,
Mumbai-400067



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

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

Corporate Identification Number (CIN): L15100MH2010PLC340313

I hereby certify that the name of the company has been changed from HKG LIMITED to UR SUGAR 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 YOGYA ENTERPRISES LIMITED.

Given under my hand at Mumbai this Fifth day of January two thousand twenty-three.



ROOPA NIKHILESH SUTAR

Registrar of Companies
RoC - Mumbai

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

UR SUGAR INDUSTRIES LIMITED

C Wing, Madhuban Building, Opp. Dev Nagar, New Sai Baba Nagar, Kandivali West, Mumbai,
Mumbai City, Maharashtra, India, 400067

