



NEW NAME AND THE OLD NAME OF THE COMPANY

New name of the Company is: **BIBA FASHION LIMITED** w.e.f. 25th day of March 2022.

Note: Our Company was incorporated as 'BIBA Apparels Private Limited' under the Companies Act, 1956, pursuant to a certificate of incorporation dated July 10, 2002, issued by the Registrar of Companies, Maharashtra at Mumbai. Thereafter, our Company was converted from a private limited company to a public limited company, and the name of our Company was changed from '**BIBA Apparels Private Limited**' to '**BIBA Apparels Limited**', and a fresh certificate of incorporation dated March 2, 2022, was issued to our Company by the Registrar of Companies Delhi and Haryana. Subsequently, the name of our Company was changed from '**BIBA Apparels Limited**' to '**BIBA Fashion Limited**', and a fresh certificate of incorporation dated March 25, 2022, was issued to our Company by the Registrar of Companies Delhi and Haryana.

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