

PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Formerly known as Prakash Woollen Mills Limited)

Regd off.: 18th Km. stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt JP Nagar, Uttar Pradesh-244102

CIN: L17291UP1979PLC004804, Tel: 0591-2223008, 2223018, 6452322, Fax: 0591-2223009

H.O & Mailing Address: 430 Civil Lines, Kanth Road, Moradabad-244001 U.P.(India), Mob: 9837007288,

Email: info@prakashwoollen.com Website: www.prakashwoollen.com

Dated : 03.08.2015

PWM/ 794 /2015-2016

To

Dy. Manager Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref. : Prakash Woollen & Synthetic Mills Limited
Scrip Code : 531437
Reg. : Name Change of the Company

Dear Sir,

This is to inform you that the name of the Company has been changed from "PRAKASH WOOLLEN MILLS LIMITED" (CIN: L17113UP1979PLC004804) to "PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED" (CIN: L17291UP1979PLC004804) with effect from 27th July, 2015.

This is for your information and record.

Thanking you.

Yours sincerely,

For Prakash Woollen & Synthetic Mills Limited



(Shivangi Agrawal)
Company Secretary & Compliance Officer

Encl:

Certificate of Incorporation as issued by Registrar of Companies.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kanpur

10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

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

Corporate Identification Number (CIN): : L17291UP1979PLC004804

I hereby certify that the name of the company has been changed from PRAKASH WOOLLEN MILLS LIMITED to Prakash Woollen & Synthetic Mills Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Given under my hand at Kanpur this Twenty Seventh day of July Two Thousand Fifteen.

Validity unknown

Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2015.07.27, 18:49:23
GMT+05:30

SATYA PARKASH KUMAR
Registrar of Companies
Registrar of Companies
Kanpur

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

Prakash Woollen & Synthetic Mills Limited
18TH KM STONE, DELHI MORADABAD ROAD, DELHI MORADABAD ROAD NH-
24, VILLAGE AMHERA,
DISTT J P NAGAR - 244102,
Uttar Pradesh, INDIA