

# BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

(Formerly Known as DBL Borgaon Watambare Highways Private Limited)

Date: 22/08/2022

To  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code 973807; Scrip ID: 632DBL35; ISIN:  
INE00OP07015 (Series -A)  
Scrip Code 973806; Scrip ID: 632DBLB35; ISIN:  
INE00OP07023 (Series -B)

Sub: Disclosure in terms of Regulation 51(2) read with Part- B of Schedule III to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 51(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the name of the Company has been changed from DBL Borgaon Watambare Highways Private Limited to "**Borgaon Watambare Highways Private Limited**" w.e.f. 22.08.2022. The Copy of Certificate of incorporation pursuant to Name Change is attached.

This is for your information and record

Thanking You  
Yours faithfully,  
Borgaon Watambare Highways Private Limited

Suranjan Barik

Company Secretary

**Regd. Office:** Plot No.5, Inside Govind Narayan Singh Gate, Chuna Bhatti Kolar Road, Bhopal – 462016 (M.P.),  
**Corporate Office:** Unit No. 1901, 19<sup>th</sup> Floor, Tower B, World Trade Tower, Plot No. C-1, Sector-16, Noida-201301  
**Site Office:** O&M Center of Pkg-2 - Village- Ankadhhal, Post Office- Chinke, Taluka- Sangole, District- Solapur (MH),

Pin Code: - 413308

Ph.:0755-4029999, Fax:0755-4029998 E-mail: [compliance@bwhpl.co.in](mailto:compliance@bwhpl.co.in)

(CIN No.: U45203MP2018PTC045516)



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

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

Corporate Identification Number (CIN): U45203MP2018PTC045516

I hereby certify that the name of the company has been changed from DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED to BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DBL BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED.

Given under my hand at null this Twenty second day of August two thousand twenty-two.

DS MINISTRY  
OF CORPORATE  
AFFAIRS 05 01

MUKESH KUMAR SONI

Registrar of Companies  
RoC - Gwalior

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

BORGAON WATAMBARE HIGHWAYS PRIVATE LIMITED

PLOT NO. 5, INSIDE GOVIND NARAYAN SINGH, GATE, CHUNA BHATTI, KOLAR ROAD,  
BHOPAL, Bhopal, Madhya Pradesh, India, 462016

