



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U74920MH1988PLC048012**

I hereby certify that the name of the company has been changed from BOMBAY INTELLIGENCE SECURITY (INDIA) LIMITED to BOMBAY INTEGRATED SECURITY (INDIA) LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BOMBAY INTELLIGENCE SECURITY (INDIA) LIMITED

Given under my hand at Mumbai this TWENTY FOURTH day of JUNE TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.08.09 13:47:46 IST

Chetan Shelke

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Chetan Shelke, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

BOMBAY INTEGRATED SECURITY (INDIA) LIMITED

OFF NO 104, KHUSHAL POINT BLDG, 1ST FLOOR, BEHIND UDAY CINEMA, PLOT NO. 22, 4TH ROAD,  
GHAT, KOPAR-WEST, NA, MUMBAI-400086, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

