

INTIMATION OF CHANGE OF NAME

From

Date:

Mr.....

Address:.....

.....

To

The Company Secretary

Shri Bhagavati Bright Bars Limited

Correspondence Address: 16/26, Vijay Plot,

Gondal Road, Rajkot-360002.Gujarat - India.

Subject: Intimation of change of Name

Folio No:

After acquiring the shares of the Company, my name has undergone change as under because of the reasons mentioned below:-

Old Name :

Present Name :

Reason for change :Name changed consequent upon my marriage /
I have changed my name.

I am enclosing a certified copy of the Marriage Certificate / Notification regarding change of my name published in the Government Gazette/an affidavit drawn on stamp paper of appropriate value duly sworn.

I am also enclosing all the share certificates covering my entire holding under the above folio along with "Form for Recording Change of Name" for doing the needful at your end.A certified copy of my PAN Card in the new name is also enclosed.

Please return the share certificates duly endorsed in my new name.

Thanking you,
Yours faithfully

(Signature of the share holder whose name is changed)

Encl :

1. Original Share Certificate
2. Copy of the Marriage Certificate, duly attested
3. Copy of Government Gazette, duly attested
4. Copy of Affidavit, duly attested
5. Copy of Pan Card , duly attested