

August 20, 2019

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs/ Madam,

Sub.: Change of Name of the Company to Welspun Specialty Solutions Ltd

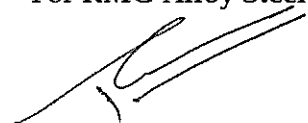
We are pleased to inform you that name of "RMG Alloy Steel Ltd" was changed to "Welspun Specialty Solutions Ltd" effective from 19.08.2019. A copy of fresh certificate of incorporation issued upon change of name is attached herewith.

The Company is in the process of completing necessary post name change formalities with BSE Ltd.

All stakeholders are requested to take note of the same.

Thanking you,

Yours faithfully,
For RMG Alloy Steel Limited



Rashmi Mamtura
Company Secretary
FCS- 8658

Encl.: as above

CC:

National Securities Depository Limited Trade World, "A" Wing, 5 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services (India) Limited 25 th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.	M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1 st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai - 400059
---	--	---

Welspun Specialty Solutions Limited

(Formerly RMG Alloy Steel Limited)

C/O. BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

T. +91 22 6618 6000 / 2490 8000 F. +91 22 2490 6020

E-mail: companysecretary_wsl@welspun.com Website: www.welspunindia.com

Registered Address & Works: Plot No. 1, CIDC Industrial Estate, Vala Road, Dist. Chagnolia, Bharuch, Gujarat - 388101, India
T. +91 76090 05575

Corporate Mandate on No. 1377005, 19EOP, 0120038



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

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

Corporate Identification Number (CIN): L27100GJ1980PLC020358

I hereby certify that the name of the company has been changed from RMG ALLOY STEEL LIMITED to WELSPUN SPECIALTY SOLUTIONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name REMI METALS LIMITED.

Given under my hand at Ahmedabad this Nineteenth day of August two thousand nineteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

WELSPUN SPECIALTY SOLUTIONS LIMITED

PLOT NO 1 G I D C INDUSTRIAL STATE VALIA ROAD, JHAGADIA DIST, BHARUCH
JHAGADIA, Gujarat, India, 392001

