

SUNPOINT TRADING LIMITED

(Formally Known as Sun Finlease (Gujarat) Limited)

(CIN - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

10TH November,2023

To,

Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited,

Piramal Agastya Corporate Park,

Building A, Unit 205A, 2nd Floor,

Lal Bahadur Shastri Road, Kurla West,

Mumbai, Maharashtra 400070.

Symbol: SUNFIN

Dear Sir,

Sub: **Disclosure for approval of Change of name of the Company to "SUNPOINT TRADING LIMITED" under regulation 30 of SEBI(LODR),2015.**

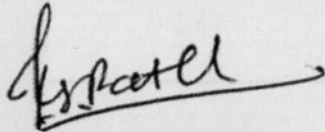
In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had filed an application for Change of name of the Company with Registrar of Companies in e-Form INC-24 vide SRN AA6126210 on 09th November, 2023. The said application is approved by the Registrar of the Companies today, i.e.- on 10th November,2023. Please find enclosed the Fresh Certificate of Incorporation consequent upon change of Name of the Company along with this disclosure.

Kindly note the above in your records.

Thanking you,

Yours faithfully,

FOR, SUNPOINT TRADING LIMITED
(Formally Known as Sun Finlease (Gujarat) Limited)



Kalpesh Kumar Patel
(Company Secretary & Compliance Officer)
MEMBERSHIP NO.64129
Encl: Certificate of Incorporation



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L65910GJ1988PLC010293**

I hereby certify that the name of the company has been changed from SUN FINLEASE (GUJARAT) LIMITED to SUNPOINT TRADING 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 H. N. INVESTMENTS PRIVATE LIMITED

Given under my hand at Ahmedabad this TENTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Rupa Sutar

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

ROC Ahmedabad

Note: The corresponding form has been approved by Rupa Sutar, Registrar of Companies, ROC Ahmedabad 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:

SUNPOINT TRADING LIMITED

3, Ravipushp Apartment B/s. Navneet House Memnagar, NA, Ahmedabad- 380052, Gujarat, 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

