



A **TATA** Enterprise

26<sup>th</sup> December 2024

Corporate Relationship Dept.,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra

**Dear Sir / Madam,**

**Sub:** Submission of non-applicability Certificate from Auditor - Regulation 45 of the SEBI (LODR) Regulations, 2015 - Change of Name of the Company

**Ref:** Security Code: 522134

With reference to the captioned subject and our earlier disclosures dated 12<sup>th</sup> August 2024; 27<sup>th</sup> August 2024; and 18<sup>th</sup> September 2024 regarding the notice of shareholders meeting and the proposal for Change of Name of the Company, enclosed the non-applicability certificate obtained from Auditor under Regulation 45, confirming that the Change of name of the Company is **NOT** due to change in the activity of the Company.

This is for information and records, please.

For **Artson Limited**  
*(Formerly Artson Engineering Limited)*

Sd/-

**Deepak Tibrewal**  
Company Secretary & Compliance Officer  
(FCS 8925)

**Encl:** as above

**Registered Office:**  
14<sup>th</sup> Floor, Cignus, Plot No. 71A,  
Kailash Nagar, Mayur Nagar Passpoli,  
Powai, Mumbai - 400087, Maharashtra, India.  
Tel: +91 22 66255600

**Artson Limited, A TATA Enterprise**  
(formerly Artson Engineering Limited)  
CIN: L27290MH1978PLC020644  
E-mail: [artson@artson.net](mailto:artson@artson.net)  
Website: [www.artson.net](http://www.artson.net)

**Corporate Office:**  
Ground Floor, Mithona Towers-1,  
1-7-80 to 87, Prenderghast Road,  
Secunderabad - 500003, Telangana, India.  
Tel: +91 40 66018175



# TUMPA DAS AND ASSOCIATES

## CHARTERED ACCOUNTANTS

7675862036

To,

The Board of Directors  
Artson Limited  
14<sup>th</sup> Floor, Cignus, Plot No. 71A,  
Kailash Nagar, Mayur Nagar Passpoli,  
Powai, Mumbai - 400087, Maharashtra, India

**Sub:** Certificate under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

With reference to the application for approval regarding change of name of Company from Artson Engineering Limited to 'Artson Limited', we have examined the relevant records of the Company and information provided by the Management of the Company in relation to issue a certificate for compliance with the conditions mentioned under sub Regulation (1) Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for change of Company's name from Artson Engineering Limited to 'Artson Limited'.

Based on our examination of records and according to the information and explanation given to us, pursuant to requirements of provision of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We do hereby confirm that:

- Time period of at least one year has elapsed from the last name change that was occurred in the year  
**The Company has not changed its name since at least one year. The Company name has changed on 05.11.2024.**
- At least fifty Percent of total revenue in the preceding one year period has been accounted for new activity suggested by the new name  
**Not applicable since there is no change in the activity/ project of the Company in the preceding one-year period.**
- The amount invested in the new activity / project is at least fifty percent, of the assets of the listed entity  
**Not applicable since there is no change in the activity / project of the Company.**

For TUMPA DAS AND ASSOCIATES  
CHARTERED ACCOUNTANTS  
(FRN: 026153S)

TUMPA DAS  
(Proprietor)  
M.No 235456



UDIN: 24235456BKAGUO1309

Date: 06/12/2024  
Place: Hyderabad.