

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / **CIN -** L40102MH1979PLC021614 / **Email:** kratoseail@gmail.com/dvfl@rediffmail.com

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Sub.: Intimation of change in name of the Company from KRATOS ENERGY & INFRASTRUCTURE LIMITED to 'LORDS MARK INDIA LIMITED.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "KRATOS ENERGY & INFRASTRUCTURE LIMITED to 'LORDS MARK INDIA LIMITED", with effect from 02-05-2025. The name of the Company, thus, stands amended to "LORDS MARK INDIA LIMITED" with effect from May 02nd, 2025, and all the relevant documents of the Company will change after getting approval from exchange. Certificate of Incorporation issued by MCA is attached herewith.

Thank you,
Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI PRAVESH DALIA
Company Secretary
M No: A34427
Place: Mumbai



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L40102MH1979PLC021614**

I hereby certify that the name of the company has been changed from KRATOS ENERGY & INFRASTRUCTURE LIMITED to LORDS MARK 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 DECCAN INVESTMENTS LIMITED

Given under my hand at ROC, CPC this SECOND day of MAY TWO THOUSAND TWENTY FIVE

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, 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:

LORDS MARK INDIA LIMITED

317, MAKER CHAMBER V, 221 NARIMAN POINT, NA, MUMBAI, Mumbai City- 400021, 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

