Nexus Surgical and Medicare Limited

(Formerly known as Nexus Commodities and Technologies Limited) CIN - L33100MH1992PLC328367

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105, Email: nexuscomm92@gmail.com Tel. No. +91 8433598185

Website: www.nexusmed.co.in

Date: 5th August, 2020

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Script Code - 538874

Ref: Disclosure of events as per Regulation 30 of Securities Exchange Board of

<u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sub: Change in Name of the Company

Dear Sir / Madam,

We would like to inform you that the Registrar of Companies, Maharashtra, Mumbai has approved the application for Change in name of the Company from Nexus Commodities and Technologies Limited to "Nexus Surgical and Medicare Limited". A copy of the Certificate of Incorporation pursuant to Change of Name is attached herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For Nexus Surgical and Medicare Limited (Formerly known as Nexus Commodities and Technologies Limited)

Ram Swaroop Joshi DIN: 07184085 Whole-time Director

Encl: as above



Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L33100MH1992PLC328367

I hereby certify that the name of the company has been changed from NEXUS COMMODITIES AND TECHNOLOGIES LIMITED to NEXUS SURGICAL AND MEDICARE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name NEXUS COMMODITIES AND TECHNOLOGIES LIMITED.

Given under my hand at Mumbai this Third day of August two thousand twenty.

DS Ministry
of Corporate
Affairs 23

V T SAJEEVAN

Registrar of Companies RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office: NEXUS SURGICAL AND MEDICARE LIMITED

111, B/2, Ostwal Ornate,, Jesal Park, Bhayander (East),, Thane, Thane, Maharashtra, India, 401105

