



October 26, 2023

To

BSE Limited

Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Intimation- ROC approval for Name Change

Dear Sir/ Madam,

We wish to inform you that the Registrar of Companies, Delhi, vide certificate dated October 25, 2023, approved change in the name of the company from "Quint Digital Media Limited" to "Quint Digital Limited". Copy of Certificate of Incorporation pursuant to the name change issued by the Registrar of Companies, Delhi is enclosed herewith.

We have filed a detailed application for the name change with the BSE Limited ("BSE"). The application is under process with BSE.

This intimation will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the aforesaid intimation on record.

Yours sincerely,

For Quint Digital Limited

Tarun Belwal

Company Secretary and Compliance Officer

M.No: A39190

Encl: As Above

QUINT DIGITAL LIMITED

(formerly known as Quint Digital Media Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L63122DL1985PLC373314



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L63122DL1985PLC373314**

I hereby certify that the name of the company has been changed from QUINT DIGITAL MEDIA LIMITED to QUINT DIGITAL 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 GAURAV MERCANTILES LTD

Given under my hand at New Delhi this TWENTY FIFTH day of OCTOBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.10.25 22:46:13 IST

Shiva Aggarwal

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

ROC Delhi

Note: The corresponding form has been approved by Shiva Aggarwal, Registrar of Companies, ROC Delhi 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:

QUINT DIGITAL LIMITED

403 Prabhat Kiran 17, Rajendra Place, NA, Delhi, Central Delhi- 110008, Delhi, 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

