

April 01, 2026

To
The Manager
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 537254

Sub: Receipt of fresh Certificate of Incorporation pursuant to change of name

Dear Sir/Madam,

This is in continuation to our earlier intimation dated February 12, 2026, whereby we had informed the Exchange on Shareholders' approval for change in the name of the Company and consequent alteration of the Memorandum and Articles of Association.

We hereby wish to inform you that basis our application to the Ministry of Corporate Affairs, we have received a fresh Certificate of Incorporation pursuant to change of name and accordingly the name of the Company has changed from "RCI Industries & Technologies Limited" to "**JTL Defence Limited**" with effect from April 01, 2026 and the Memorandum and Articles of Association of the Company stands altered to the extent of change of name of the Company.

The fresh Certificate of Incorporation pursuant to change of name is enclosed herewith.

Further, the Company will undertake the necessary steps to update its name with the stock exchange, depositories, and other statutory authorities in due course.

This is for your information and records.

Thanking You,
Yours Truly,

FOR JTL DEFENCE LIMITED

Pranav Singla
Managing Director
DIN: 07898093

Encl.- As above





**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): **L74900DL1992PLC047055**

I hereby certify that the name of the company has been changed from RCI INDUSTRIES & TECHNOLOGIES LIMITED to JTL DEFENCE 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 RAMESH CHAND INDUSTRIES LIMITED

Given under my hand at ROC, CPC this FIRST day of APRIL TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2026.04.01 17:00:53 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

JTL DEFENCE LIMITED

1/10-B, First Floor, MPL No- VIII/3428, Munshi Niketan Building, Asaf Ali Road, Ajmeri Gate Extn., New Delhi, Central Delhi-110002, 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

