

LLOYDS ENTERPRISES LIMITED

(Formerly known as Shree Global Tradefin Limited)

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013
Tel. 022- 6291 8111 **email :** sgtl2008@gmail.com **CIN :** L27100MH1986PLC041252 **Website :** www.sgtl.in

Date: 07th September, 2023

To,
**Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Announcement under Regulation 30 of SEBI (Listing obligation and disclosure Requirements), Regulation, 2015 as amended (“SEBI Listing Regulation”) – Change of name.

**Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR**

Dear Sir/Madam,

With reference to the above referred subject and with reference to our outcome of the Board Meeting dated 07th June, 2023 and shareholders’ approval dated 27th August, 2023 through Postal Ballot and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the name of the Company has been changed from “**SHREE GLOBAL TRADEFIN LIMITED**” to “**LLOYDS ENTERPRISES LIMITED**” with effect from 06th September 2023. The fresh Certificate of Information pursuant to change in name has been annexed with this letter.

This change is part of our ongoing commitment to align with our esteemed group companies, including Lloyds Metals and Energy Limited, Lloyds Engineering Works Limited, and Lloyds Luxuries Limited.

Our decision to rebrand underscores our dedication to upholding clean, transparent business standards and ethical practices. Lloyds Enterprises Limited firmly believes in fostering a corporate culture that exemplifies integrity, accountability, and responsible conduct in all our endeavours. This name change reflects our continued evolution as a company deeply committed to delivering excellence in every facet of our business.

We further inform you that the Company is already in process to give effect to change in name of the Company with all concerned departments and regulators.

All the Shareholders are hereby informed that the Share Certificates of the Company with old name i.e. Shree Global Tradefin Limited not in line with the new approved name i.e. Lloyds Enterprises Limited shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

Kindly acknowledge the receipt of the same.

Thanking You,
For & on behalf of LLOYDS ENTERPRISES LIMITED
(Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure
Company Secretary
Encl: a/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L27100MH1986PLC041252**

I hereby certify that the name of the company has been changed from SHREE GLOBAL TRADEFIN LIMITED to LLOYDS ENTERPRISES 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 SHREE GLOBAL TRADEFIN LIMITED

Given under my hand at Mumbai this SIXTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.09.06 18:38:54 IST

Alpesh Maniya

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

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai 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:

LLOYDS ENTERPRISES LIMITED

A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, NA, Mumbai, Mumbai City-400013, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect 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

