



# BADVE ENGINEERING LIMITED

Regd. Off.: D-39, M.I.D.C. Waluj, Aurangabad - 431 136.

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CIN NO : U73100MH1996PLC102827



12<sup>th</sup> October, 2021

The Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 959538, 959539, 959540 and 973411.**

**Sub.: Intimation of name approval for conversion of Eximius Infra Tech Solutions LLP into Private Limited Company.**

**Ref.: Regulation 51(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with Part B of Schedule III of LODR.**

Dear Sir/Madam,

Pursuant to above-referred Regulation, we write to inform you that the Company was a partner in Eximius Infra Tech Solutions LLP (“EITS LLP”) holding 98.08% of the capital contribution and profit/loss sharing ratio. EITS LLP after satisfying all the pre-requisites of Section 366 of the Companies Act, 2013 and rules made thereunder had applied for “Name Reservation” to Ministry of Corporate Affairs (“MCA”) for conversion of EITS LLP into Private Company limited by shares.

The MCA vide its approval letter dated 12<sup>th</sup> October, 2021 has accorded its consent for reservation of name for conversion of EITS LLP into Eximius Infra Tech Solutions Private Limited (“EITSPL”).

Based thereon, EITS LLP, post its conversion into EITSPL by the Registrar of Companies concerned, shall become subsidiary of the Company and the Company shall hold 98.08% of EITSPLs issued, subscribed and paid-up share capital from the date of issue of Certificate of Incorporation of EITSPL by the Registrar of Companies concerned and allotment of shares in lieu of capital contribution in EITS LLP.

Request to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Badve Engineering Limited**

  
Nakul S. Patil  
Company Secretary and  
Compliance Officer

