

# AUDROC LIMITED

(Formerly known as Alka India Limited)

CIN: L46300MH1993PLC168521

**Registered Office** at Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, Maharashtra, India

**Corporate Office** at A-1115 Titanium Business Park, Near Makarba Underpass, Jivraj Park, Ahmedabad, Gujarat, India, 380051

Phone No. 7069044322

Website: <https://www.alkaindia.in/>

Email Id: [compliance.alkaindia@gmail.com](mailto:compliance.alkaindia@gmail.com)

**Date: April 21, 2026**

To

**The General manager,  
Department of Corporate Services,  
BSE Limited**

Phirozee Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai-400001.

**Scrip Code: 530889**

**ISIN: INE061B01038**

**Symbol: ALKA**

**Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Name of the Company.**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), with regard to the proposal for change of name of the Company, we would like to inform you that pursuant to the application made by the Company, the Registrar of Companies, Central Processing Centre (CPC), Ministry of Corporate Affairs has approved and issued the Fresh Certificate of Incorporation on 21<sup>st</sup> April, 2026 i.e., today.

Further, it is informed that the name of the Company stands changed from "**ALKA INDIA LIMITED**" to "**AUDROC LIMITED**" with effect from 21<sup>st</sup> April, 2026.

Further, the Company is in the process of obtaining necessary approvals from BSE Limited under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the fresh Certificate of Incorporation issued by the MCA is enclosed herewith for your information & records and the above disclosure is also being made available on the Company's website at <https://www.alkaindia.in/>

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For, Audroc Limited  
(Formerly known as Alka India Limited)**

**Himani Jhamar  
Company Secretary & Compliance Officer**



**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): **L46300MH1993PLC168521**

I hereby certify that the name of the company has been changed from ALKA INDIA LIMITED to AUDROC 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 ALKA INDIA LIMITED

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

Certification signature by \*.mca.gov.in,  
Validity Unknown

Digitally signed by  
\*.mca.gov.in

Date: 2026.04.21 15:02:55 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

AUDROC LIMITED

GALA NO. D- 3/4/5, HATKESH UDYOG NAGAR-1, OFF. MIRA BHAYANDAR ROAD, GCC ROAD, MIRA NEAR HATKESH SUBSTATION THANE - 401 107, Mira Road, Vasai, Thane- 401107, Maharashtra, 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](http://www.mca.gov.in/MCA21)

