

**AXIS SOLUTIONS LIMITED**

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC,
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

Tel.: +91 9909906354

Email ID: cs@axisindia.in

Website: www.axisindia.in

GST: 24AACCS1371D3ZS

Date:-26th March,2025

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra State, India

Scrip Code:- 511144

Dear Sir/ Madam,

Subject:-Intimation regarding change of name of the Company

Reference- Resolution Plan approved by Hon'ble NCLT, vide order dated 11.07.2024 in IA No.05 (Plan) of 2024 & IA 523 of 2024 in CP(IB) No.268 of 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 6(ii) of Chapter V of the Resolution Plan, this is to inform you that the name of the Company stands changed to "**Axis Solution Limited**" from Asya Infosoft Limited w.e.f 26th March,2025.

A fresh "Certificate of incorporation pursuant to change of the name of the Company" dated 26th March,2025 was issued by Registrar of Companies, Manesar, Haryana.

We request you to take the same on record.

Thanking You,

Your faithfully,

For. **Axis Solution Limited**
(Formerly Known as Asya Infosoft Limited)

Bijal Sanghvi
DIN:- 01988242
Managing Director



**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): **L43212GJ1985PLC029849**

I hereby certify that the name of the company has been changed from ASYA INFOSOFTE LIMITED to AXIS SOLUTIONS 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 ASYA INFRASTRUCTURE AND TOURISM CORPORATION LIMITED

Given under my hand at ROC, CPC this TWENTY SIXTH day of MARCH TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.03.26 10:00:26 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, 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:

AXIS SOLUTIONS LIMITED

B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad, Ahmedabad-382350, Gujarat, 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

