

Sikka Ports & Terminals Limited

(Formerly Reliance Ports And Terminals Limited)

CIN: U45102GJ1997PLC031906

March 14, 2018

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Intimation of change of name of the Company

Dear Sirs,

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

1. 25000 - 10.40% Secured Redeemable Non-Convertible Debentures – PPD 4 (RTPL-10.40%-18-07-2021-PVT) - ISIN: INE941D07125
2. 40000 – 8.45% Secured Redeemable Non-Convertible Debentures – PPD 5 (RPTL-8.45%-PPD 5-12-6-23-PVT) – ISIN: INE941D07133
3. 20000 – 7.95% Secured Redeemable Non-Convertible Debentures – PPD 6 (RPTL-7.95%-28-10-26-PVT) – ISIN: INE941D07158 and
4. 20000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166

In terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Company is changed from **Reliance Ports And Terminals Limited** to **Sikka Ports & Terminals Limited** with effect from March 14, 2018.

The Certificate of Incorporation pursuant to change of name of the Company issued by the Ministry of Corporate Affairs is enclosed herewith.

Please take the same on record.

Thanking You,

Yours faithfully,
For **Sikka Ports & Terminals Limited**



V. Mohana
Company Secretary and Compliance Officer
ICSI Membership No. F4882

Encl: a/a



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45102GJ1997PLC031906

I hereby certify that the name of the company has been changed from RELIANCE PORTS AND TERMINALS LIMITED to SIKKA PORTS & TERMINALS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RELIANCE PORTS AND TERMINALS LIMITED.

Given under my hand at Ahmedabad this Fourteenth day of March two thousand eighteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SIKKA PORTS & TERMINALS LIMITED

Admin Building, MTF Area,, Village Sikka, Taluka & District Jamnagar, Jamnagar, Gujarat, India,
361140

