

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

23rd April, 2025

BSE Limited,
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612

Dear Sir / Madam,

Sub: Intimation of Change of Name of the Company

Pursuant to the special resolution passed by shareholders on 17th January, 2025 by way of postal ballot/e-voting in accordance with applicable provisions of the Companies Act, 2013 read with rules made thereunder and New Certificate of Incorporation issued by the Registrar of Companies on 22nd April, 2025, the name of the Company has been changed from Mahaan Foods Limited to Lake Shore Realty Limited.

The Company has obtained the in-principal approval from the BSE vide letter no. DCS/NC/AC/IP/002/2025-2026 dated 15/04/2025 for name change and the Company is in the process of making application to the BSE for its final approval.

The above disclosure is in compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Schedule III thereof.

We enclose herewith a copy of the said New Certificate of Incorporation issued by the Registrar of Companies.

This is for your kind information and records.

Thanking you.

Yours truly,
For Lake Shore Realty Limited
(formerly Mahaan Foods Limited)

ANKIT
AGARWAL

Digitally signed by
ANKIT AGARWAL
Date: 2025.04.23
15:27:37 +05'30'

Ankit Agarwal
Company Secretary
M. No.-A23445

Encl: as above



**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): **L68100DL1987PLC350285**

I hereby certify that the name of the company has been changed from MAHAAN FOODS LIMITED to LAKE SHORE REALTY 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 MAHAAN FOODS LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of APRIL TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.04.22 15:03:41 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

LAKE SHORE REALTY LIMITED

Office No.406, 4th Floor, Worldmark 2, Asset No.8, Aerocity Hospitality District, IGI Airport, New Delhi, South West Delhi-110037, Delhi, 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

