

Date: 12/05/2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India

Scrip Code: 544248

Scrip ID: MCEL

**Subject: Intimation of receipt of new certificate of incorporation upon Change of name of the Company.**

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This is in continuation of our earlier intimation letter dated April 24, 2026, wherein the Company informed the Stock Exchange about the approval of the shareholders for the change in the name of the Company from “Mach Conferences and Events Limited” to “Mach Travel Solutions Limited” *The aforesaid proposal was duly approved by the shareholders at the Extraordinary General Meeting held on April 24, 2026.*

We would like to further update that we have received the approval from the Registrar of Companies (‘ROC’) for change of the name and the ROC has also issued a fresh “Certificate of Incorporation” dated May 12, 2026 (Copy enclosed).

Accordingly, the name of the Company stands changed from “Mach Conferences and Events Limited” to “Mach Travel Solutions Limited” with effect from May 12, 2026.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful. Kindly take the same in your records

Yours Sincerely,  
For **Mach Travel Solutions Limited**  
(Formerly known as Mach Conferences and Events Limited)

Yashashvi Srivastava  
Company Secretary & Compliance Officer



**CIN No.**  
L74110DL2004PLCT26130



**Corporate Office:**  
Plot No. 1A, 10th Floor, Sector-73,  
Noida Uttar Pradesh - 201301, India



**Registered Office**  
Office No. 4, 2nd Floor, Master Space,  
Plot No. 27, KH/Mustafai No. 154, Killa No. 19/2,  
Uggarsain Park, Dichaon Road, Najafgarh, New Delhi - 110043

+91 - 120 - 4747000

**Mach Travel Solutions Limited**  
(Formerly known as Mach Conferences and Events Limited)  
Info@machtravel.com  
www.machtravelsolutions.com



**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): **L74110DL2004PLC126130**

I hereby certify that the name of the company has been changed from MACH CONFERENCES AND EVENTS LIMITED. to MACH TRAVEL 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 MACH CONFERENCES AND EVENTS PRIVATE LIMITED.

Given under my hand at ROC, CPC this TWELFTH day of MAY TWO THOUSAND TWENTY SIX

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2026.05.12 13:26:49 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:

MACH TRAVEL SOLUTIONS LIMITED

OFFICE NO-4, 2ND/FLOOR, MASTER SPACE PLOT NO-27 KH/MUSTATIL NO-154 KILLA NO-19/2, UGGARSAIN PARK, DICHAON ROAD NAJAFGARH STREET NO- 2, Najafgarh, New Delhi, South West Delhi- 110043, 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](http://www.mca.gov.in/MCA21)

