



**EMBASSY DEVELOPMENTS LIMITED**  
(Formerly known as Equinox India Developments Limited,  
and earlier Indiabulls Real Estate Limited)  
CIN: L45101HR2006PLC095409

**February 13, 2025**

**Scrip Code – 532832**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**EMBDL/EQ**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

**Re: Change in the name of the Company from ‘Equinox India Developments Limited’ to ‘Embassy Developments Limited’.**

Dear Sir/Madam,

In furtherance to our intimation dated January 24, 2025, we wish to inform that pursuant to effectiveness of the Scheme of Amalgamation of NAM Estates Private Limited, Embassy group entity, with the Company, as approved by the Hon’ble National Company Law Appellate Tribunal, New Delhi Bench, New Delhi vide its order dated January 7, 2025 and upon receipt of fresh Certificate of Incorporation dated February 13, 2025, issued by the Registrar of Companies, Central Registration Centre, Manesar (“**ROC**”) (copy enclosed as **Annexure A**), the name of the company stands changed from ‘Equinox India Developments Limited’ to ‘**Embassy Developments Limited**’ with effect from today i.e. February 13, 2025.

We further wish to inform that the Clause I (i.e., Name Clause) of the Memorandum of Association of the Company has been altered accordingly and the name ‘Equinox India Developments Limited’ wherever appearing in the Memorandum and Articles of Association of the Company has been replaced with the new name ‘**Embassy Developments Limited**’.

The Company shall be submitting requisite applications with the BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”), in terms of SEBI LODR Regulations, for effecting change of name and trading in the shares of the Company in its new name.

This is for your information and records please.

Thanking you,

Yours truly  
**for Embassy Developments Limited**  
*(formerly Equinox India Developments Limited,  
and earlier Indiabulls Real Estate Limited)*

Chandra Shekher Joshi  
Company Secretary



**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): **L45101HR2006PLC095409**

I hereby certify that the name of the company has been changed from EQUINOX INDIA DEVELOPMENTS LIMITED to EMBASSY DEVELOPMENTS 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 INDIABULLS REAL ESTATE LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

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

Digitally signed by  
\*.mca.gov.in

Date: 2025.02.13 15:23:41 IST

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, 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.

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

EMBASSY DEVELOPMENTS LIMITED

Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Rd, NA, Gurugram, Gurgaon- 122016, Haryana, 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)

