



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 01st December, 2022

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Dear Sir/Madam,

Sub: Intimation of the Change in the Name of the Company

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received an email dated 30th November, 2022 from the Ministry of Corporate Affairs mentioning that a fresh "Certificate of Incorporation pursuant to change of name" dated 30th November, 2022 was issued by the Registrar of the Companies, Maharashtra, Mumbai and a copy of the same is enclosed herewith for your reference.

Kindly take note that the name of the Company has been changed from "Leena Consultancy Limited" to "**Triliance Polymers Limited**" w.e.f. 30th November, 2022.

The Company will be filing required documents in respect of the name change to the Stock exchange separately after duly ratifying the Practicing Chartered Accountant Certificate which was inadvertently missed out to be formed part of the Explanatory Statement to the notice seeking shareholders' approval for change in name in the Notice of AGM and the In-principle approval received from BSE on 17th November, 2022 also states that the Company has to ensure ratification of the PCA certificate by the Shareholders before final application for Change in name.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You,

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

CC to: National Securities Depository Limited; Central Depository Services (India) Limited & Satellite Corporate Services Pvt Ltd

Encl: As above

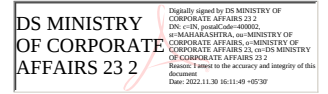


सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identification Number (CIN):



Registrar of Companies

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

