

Ref: 2020/AOS/BSE/GEN/0053

2nd October, 2020

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

Dear Sir/Madam,

BSE Scrip Code: 530355

Sub.: Change in Name of the Company

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulation, 2015")

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the members of the Company had, in view of the expanding business activities, passed special resolution in the 27th Annual General Meeting ("AGM") held on 11th September, 2020 to change the name of the Company from "Asian Oilfield Services Limited" to "**Asian Energy Services Limited**".

The BSE Limited vide its email dated August 27, 2020 had granted in-principle approval for the proposed name change.

The Ministry of Corporate Affairs ("MCA") vide Certificate of Incorporation pursuant to change of name dated October 1, 2020 has approved the change of name with effect from the date of the certificate. Accordingly, the name of the Company is changed to **Asian Energy Services Limited**.

A copy of the certificate issued by MCA along with the certified copy of the special resolution passed at the AGM is attached herewith.

This is for your information and record.

Thanking you,

For Asian Oilfield Services Limited

Archana Nadgouda
Company Secretary

Encl: A/a

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022
Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

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

Corporate Identification Number (CIN): L23200MH1992PLC318353

I hereby certify that the name of the company has been changed from ASIAN OILFIELD SERVICES LIMITED to ASIAN ENERGY SERVICES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ASIAN OILFIELD SERVICES LIMITED.

Given under my hand at Mumbai this First day of October two thousand twenty.

DS Ministry
of Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: cn=DS, postalCode=400002, st=Maharashtra,
serialNumber=DistrictRegistrar, fullMailName=
Line:Ministry, 23-431-100-Everest, no:Ministry of
Corporate Affairs, Ministry of Corporate Affairs 23,
cn=DS, Ministry of Corporate Affairs 23
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Date: 2020.10.01 18:13:59 +05'30'

V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

ASIAN ENERGY SERVICES LIMITED

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,, Eastern Express Highway, Sion (East),, Mumbai,
Mumbai City, Maharashtra, India, 400022



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 11TH SEPTEMBER, 2020 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MODE (“OAVM”)

SPECIAL RESOLUTION NO. 06

To change the name of the Company:

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13 and 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Central Government and / or any other authority as may be necessary, consent of the Members be and is hereby accorded for change of name of the Company from “Asian Oilfield Services Limited” to “**Asian Energy Services Limited.**”

“RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the old name “Asian Oilfield Services Limited” as appearing in Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places be substituted with the new name “Asian Energy Services Limited.”

“RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company be and are hereby, severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit.”

For Asian Oilfield Services Limited

Archana Nadgouda
Company Secretary

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353

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