



## **Semac Construction Limited**

I Aakriti Gupta, Company Secretary and Compliance Officer of the company, do hereby solemnly and sincerely declare that:

1. The company formerly known as **Semac Consultants Limited** has changed its name to **Semac Construction Limited**.
2. The change of name has been duly approved and is effective from 19<sup>th</sup> May 2025
3. Except for the change in name, there is no change in the ownership, management, business activities, legal status, or obligations of the company.
4. All contracts, agreements, liabilities, rights, and obligations entered into under the old company name shall continue to be valid and binding under the new company name.
5. Semac Consultants Limited and Semac Construction Limited refer to the same legal entity

This declaration is made for the purpose of **website disclosure, records, and general information.**

For and on behalf of  
Semac Construction Limited,

For Semac Construction Limited

  
Aakriti Gupta  
Company Secretary

Aakriti Gupta  
Company Secretary and Compliance Officer