



Government of India,

Ministry of Industry,

Department of Company Affairs,

Office of the Registrar of Companies, West Bengal,

"NIZAM PALACE" II M. S. O. Building,

234/4, A. J. C. Bose Road, Calcutta - 700 020.

NCR/CN/ 32622/21-86

Dated : 16th July

To : The Registrar of Companies West Bengal.

To M/S. West Bengal Fish Seed Development Corporation Ltd.
33-A, Jawaharlal Nehru Road
Chatterjee International Centre
(12th Floor, Flat No. 9), Calcutta - 700016

Item.

Sub : Change of name – Approval of the Central Government under
Section 21 of the Companies Act, 1956.

With reference to the correspondence resting with your letter
No. nil dated 21/22.7.86 I hereby
approve and signify in writing under Section 21 of the Companies Act, 1956 (1
of 1956) read with the Govt. of India, Ministry of Industry & Co. Affairs,
Department of Company Affairs Notification No. GSR 506 (E) dated 24-6-85
the change of name of the company from "West Bengal
Fish Seed Development Corporation Ltd" to "West Bengal Fisheries
Corporation Limited".

I have, therefore, to point out that compliance with the provisions of
Section 23(1) of the Act will continue to be necessary for affecting the change
of name and I have accordingly to advise you to take necessary action in this
behalf.

Yours faithfully,

Sd/-

Registrar of Companies,
West Bengal.