

Date: December 21, 2016

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

STOREONE
National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Sub: Intimation regarding change in the name of the Company

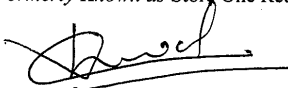
Dear Sirs,

We wish to inform that, pursuant to issuance of the fresh certificate of incorporation dated 21st December, 2016, by the Registrar of Companies, NCT of Delhi & Haryana, the name of the Company stands changed from Store One Retail India Limited to "**SORIL Infra Resources Limited**" with effect from today, i.e. 21st December, 2016.

This is for your information and records please.

Thanking you,

For **SORIL Infra Resources Limited**
(Formerly Known as Store One Retail India Limited)



Vikas Khandelwal
Company Secretary

SORIL Infra Resources Limited

(Formerly Known as Store One Retail India Limited)

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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi – 110001 | Tel: 011 30252900 | Fax: 011 30252901
CIN: L52190DL2005PLC181536, Website: www.storeone.in, E –mail: helpdesk@indiabulls.com