

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092

Phone: (011) 44781747, **Email:** infopptinvestment@gmail.com

CIN: L22209DL1982PLC256291, **Website:** www.pptinvestment.in

Date: 04th September, 2024

To,

The Manager,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai,

Maharashtra – 400001.

Scrip Code: 506122

BSE Symbol: VOLKAI

Subject: Intimation for Name change of the Company from PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED to KAIROSOFT AI SOLUTIONS LIMITED.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Shareholders,

This is in reference to our earlier communication dated August 14, 2024, regarding the proposed name change of our Company from PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED to KAIROSOFT AI SOLUTIONS LIMITED.

We are pleased to inform you that the stock exchange has acknowledged and approved the new name, which shall take effect from September 4, 2024. Consequently, the Company's stock code on the BSE will be updated from "PANKAJPIYUS" to "VOLKAI". Enclosed herewith is a copy of the circular issued by BSE in this regard.

Furthermore, the Registrar of Companies/Ministry of Corporate Affairs has granted approval for the name change, and a fresh Certificate of Incorporation has been issued under the new name, dated August 12, 2024. A copy of this certificate is also enclosed for your reference and is available on the Company's website.

Please note that this change in the Company's name does not alter its legal status. The Corporate Identification Number (CIN) and other legal identities of the Company remain unchanged.

Thank you for your attention to this matter.

Thanking you,

Yours Faithfully,

For **Kairosoft AI Solutions Limited**

Digitally signed by
SAGAR KHURANA
Date: 2024.09.04
13:20:07 +05'30'

Sagar Khurana
(Managing Director)
DIN: 07691118

NOTICES

Notice No.

20240829-59

Notice Date

29 Aug 2024

Category

Corporate Actions

Segment

Equity

Subject

Change in Name of the Company.

Attachments

[Certificate of Incorporation.pdf](#)

Content

Trading Members of the Exchange are hereby informed that the under-mentioned Company has informed the Exchange about the Change in Name of the Company. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM will be changed as follows w.e.f September 04, 2024 :-

Scrip Code	Existing Name	New Name	Scrip ID for BOLT Plus System*	Abbreviated name on BOLT Plus System*
506122	Pankaj Piyush Trade & Investment Ltd	Kairosoft AI Solutions Limited	VOLKAI	VOLKAI

Marian Dsouza
Senior Manager - Listing Operations (CRD)
August 29, 2024



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L22209DL1982PLC256291**

I hereby certify that the name of the company has been changed from PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED to KAIROSOFT AI SOLUTIONS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Given under my hand at ROC, CPC this TWELFTH day of AUGUST TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.08.13 08:44:13 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

KAIROSOFT AI SOLUTIONS LIMITED

304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092, NA, Delhi, East Delhi- 110092, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

