



(SUPRAJIT GROUP COMPANY)

Regd. Office :

59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR,
PIN CODE-201 305, UTTAR PRADESH, INDIA
PH. NO. : +91-120-4012222
FAX : +91-120-2562943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)

Ref: PLL/2016-17

Dated: 05.08.2016

BSE Limited,
25, P.J. Tower,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

NSE Symbol: PHOENIXLL
BSE Scrip Code: 517296

Sub: Change of Registered Office from State of Uttar Pradesh to Karnataka

Dear Sir/Madam,

This is to intimate you that after complying with prescribed procedure under the Companies Act, 2013, Shifting of Registered Office of the Company has been approved with effect from 4th day of August, 2016

From:-

59 A NSEZ Noida Phase II, District Gautam Budh Nagar, Uttar Pradesh – 201305

To:-

101, Bommasandra Industrial Area, Anekal Taluk, Bangalore – 560 099, Karnataka

CIN of the Company has been changed to **L31500KA1991PLC095519**.

This is for your information and records.

Thanking you
Yours faithfully

For Phoenix Lamps Limited

Shrabanti Mandol
Company Secretary

Encl: as above