Arshiya

Ref: AL/SE/0816/09

Date: 19/08/2016

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051. Fax No. 2659 8237 / 38	Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Dear Sir/Madam,

Sub: Updation on Shifting of Registered Office

This is to inform you that the Company has shifted its registered office from Unit A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai-400025 to 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai-400018 with effect from 29th September, 2015. Please find the attached documents in this regards.

1. Certified True Copy of the Board Resolution for Shifting of Registered Office of the Company.
2. Copy of Form INC-22 filed with Register of Companies along with its Challan.

We further wish to inform you that all the communication from you shall be done at following email ids of the Company.

1. Savita.dalal@arshiyalimited.com - Company Secretary & Compliance Officer
2. Teamsecretarial@arshiyalimited.com – Team Secretarial Id

We request you to update the same on your all records.

Thanking you.

Yours faithfully,

For Arshiya Limited

ARSHIYA LIMITED MUMBAI

Savita Dalal
Company Secretary & Compliance Officer

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ARSHIYA LIMITED AT ITS MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2015.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT the approval of the Board be and is hereby accorded for shifting of the Registered Office of the Company from Unit No. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400025 to 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400018 with immediate effect i.e. 29th September, 2015.

RESOLVED FURTHER THAT Mr. Ajay S Mittal- Chairman & Managing Director, Mrs Archana A Mittal- Joint Managing Director and Ms. Savita Dalal- Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to file necessary intimation (s), pursuant to Section 12 of the Companies Act, 2013 read with Rule 25 and 27 of the Companies (Incorporation) Rules 2014, with the Registrar of Companies, Mumbai, Maharashtra in the prescribed e-Form No. INC 22 and other authorities, execute the Memorandum of Understanding, lease deed, sign declarations, indemnities, and such other papers as may be required in order to give effect to this resolution."

For **Arshiya Limited**

ARSHIYA LIMITED MUMBAI

Savita Dalal
Company Secretary & Compliance Officer

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules 2014]

सत्यमेव जयते

Notice of situation or change of situation of registered office

Form Language (•) English ( ) Hindi

Refer the instruction kit for filling the form.

1. * This form is for ( ) New company (•) Existing company

2. *(a) Corporate identity number (CIN) of company or SRN of Form No. INC-1: L27320MH1981PLC024747

   (b) Global location number (GLN) of company:

3. (a) Name of the company: Arshiya Limited

   (b) Address of the registered office of the company:

   Unit No. A1, 4th Floor,Chergy,
   Appa Saheb Marathe Marg, Prabhadevi,

   (c) Name of the office of existing Registrar of Companies (RoC)

   Registrar of Companies, Mumbai

   (d)* Purpose of the form
   - (•) Change within local limits of city, town or village
   - ( ) Change outside local limits of city, town or village,within the same RoC and state
   - ( ) Change in RoC within the same state
   - ( ) Change in state within the jurisdiction of same RoC
   - ( ) Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

   * (a) The address of the registered office of the company with effect from
   - (•) 29/09/2015 (DD/MM/YYYY) is
   - ( ) The date of incorporation of company is

   *Address Line I: 302, Ceejay House, Level-3, Shiv Sagar Estate,

   Line II: F-Block, Dr. Annie Besant Road, Worli,

   * City: Mumbai

   * District: Mumbai City

   * State/Union Territory: Maharashtra-MH

   Country: INDIA

   * Pin code: 400018

   * Phone (with STD Code) +91 - 022 42303500

   * email ID: teamsecretarial@arshiyalimited.com

   (b) * Registered Office is
   - ( ) Owned by Company
   - ( ) Owned by director(Not taken on lease by company)
   - (•) Taken on lease by company
   - ( ) Owned by any other entity/Person (Not taken on lease by company)

   (c) *Name of office of proposed RoC or new RoC

   Registrar of Companies, Mumbai

   (d) Full address of the police station under whose jurisdiction the registered office is situated

   * Name: Worli Police Station

   * Address Line I: Dr. Annie Besant Road,

   Address Line II: Worli

   * City: Mumbai

   State/Union Territory: Maharashtra-MH

   * Pin code: 400018

   (e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months): Electricity Bill

Certified True Copy
For Arshiya Limited
Company Secretary

Attachments

(1) * Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement along with the rent receipts) etc.; Attach

(2) * Copies of the utility bills as mentioned above (not older than two months); Attach

(3) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company); Attach

(5) List of all the companies (specifying their CIN) having the same registered office address, if any; Attach

(6) Optional attachment, if any Attach

List of attachments

electricity bill.pdf
BR_Reg.Office Change.pdf
[redacted]
Agreement_.pdf

Remove attachment

Declaration

I * Ajay S Mittal

◉ have been authorized by the Board of Directors of the company vide resolution number nil dated 29/09/2015 to sign this form and declare that

☒ * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

☒ * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that Ms. Dipa Atmaram Kud , a Company Secretary(in whole-time practice) having Membership Number 22283 and certificate of practice number 14244 certifying this form has been duly engaged for this purpose.

* **To be digitally signed by** MITTAL AJAY

* Designation Director

* Director Identification Number of the director ; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary 00226355

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;

2. I have opened all the attachments to this Form and have verified these to be as per requirements, complete and legible;

3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

* **To be digitally signed by** DIPA ATMARAM KUDALKAR

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or

◉ Company secretary (in whole-time practice)

*Whether associate or fellow ◉ Associate ◯ Fellow

*Membership Number 22283

*Certificate of practice number 14244

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/cerficate and punishment for false evidence respectively.

Modify Check Form Prescrutiny Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.