

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

BSE Limited

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

Stock Code: 521076

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Stock Code: ASIL

Sub: Intimation for change of Registered Office of the Company from the State of Delhi to State of Maharashtra

Dear Sir/Madam,

With reference to aforementioned subject, the Regional Director Northern Region Ministry of corporate affairs has vide its email dated 19 February 2020 has given necessary approval to shift the Registered Office of the Company from State of Delhi to State of Maharashtra.

Further the Company has submitted the aforementioned Order with the Registrar of Companies under provisions of Companies Act 2013, and Rules made thereunder.

In this regard, we wish to inform you that Registered Office of the Company has been shifted from the jurisdiction of Registrar of Companies NCT Delhi to Registrar of Companies Pune with effect from 2nd March 2020.

The Registered office of the Company is now located at Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road, Kolhapur 416202.

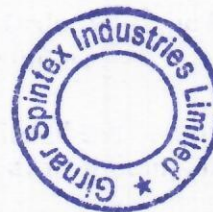
Request you to take the same on your records.

Regards,

For **GIRNAR SPINTEX INDUSTRIES LIMITED**



COMPANY SECRETARY AND COMPLIANCE OFFICER





GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

Corporate Identity Number: L17100PN1991PLC190209

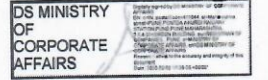
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GIRNAR SPINTEX INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 07/02/2020.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Pune this Second day of March Two thousand twenty.



B RAMESH

Registrar of Companies
RoC - Pune

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

GIRNAR SPINTEX INDUSTRIES LIMITED

Gat No. 47 & 48, Sangwade, Hupari, Kolhapur Road, Karvir, Kolhapur, Kolhapur,
Maharashtra, India, 416202

