

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/Nse/23-24/002

April 6, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Re: Intimation regarding change in Registered Office of the Company

In reference to our earlier communication vide Letter Ref No: acms/corres/Bse/Nse/22-23/0059 dated March 15, 2023 regarding shifting of our Registered Office from Delhi to Mumbai in the State of Maharashtra, we wish to inform you that due to non - filing of Form INC-22 on MCA V3 Portal because of technical reasons, we are not able to shift the Registered Office of the Company.

We shall intimate you separately once the aforesaid relevant Form is filed. Till that time the Registered Office of the Company shall remain situated at its earlier address at F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020.

You are requested to take the same in your record and oblige.

Yours Faithfully,
For Avonmore Capital& Management Services Limited

**Sonal
Company Secretary & Compliance Officer**