

AL: SEC: BSE/NSE: 2016
15th February, 2016

The Department of Corporate Services,
BSE Ltd
Phiroze Jejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip: 532840

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip : ADVANTA

Dear Sir,

Sub. : Intimation of change of Registered Office of the Company.

With reference to the subject cited above, this is to inform you that the Registered office of the Company has been shifted to the state of Gujarat vide an order dated 22nd January, 2016 passed by the of Regional Director (SER), Ministry of Corporate Affairs. The same has been confirmed vide the Certificate of Registration dated 11th February, 2016 issued by the Registrar of Companies, Ahmedabad. Copy of the said Certificate of Registration is attached for your reference.

The complete address of Registered office of the Company is given below. We request you to take the same on your record.

Advanta Limited,
Plot No.3 to 11, Plot No. A-2/1, A/2/6, A-1/2, A2/2 & A-2/2,
G.I.D.C, Vapi - 396 195, Gujarat, India.

Further, we request you to provide all your correspondence to our Corporate Office situated at Hyderabad.

Advanta Limited
Krishnama House, # 8-2-418, 4th Floor,
Road No. 7, Banjara Hills, Hyderabad - 500034

Thanking you.

Yours faithfully,
For Advanta Limited


Pushpalatha K
Company Secretary





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society, Behind Ankur Bus
Stop, Naranpura, Ahmedabad, Gujarat, INDIA, 380013

Corporate Identity Number : L01119GJ1994PLC086022

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s ADVANTA 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 Andhra Pradesh to the Gujarat and such alteration having been confirmed by an order of Regional Director (SER), Ministry of Corporate Affairs, Hyderabad bearing the date 22/01/2016.

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

Given under my hand at Ahmedabad this Eleventh day of February Two Thousand Sixteen.

Signature valid
Digitally signed by
Sudhir L. Phayre
DN: cn=Sudhir L. Phayre,
o=Registrar of Companies,
ou=Ahmedabad, c=IN
Date: 2016.02.11
18:07:33
GMT+05:30

SUDHIR LILADHAR PHAYE
Deputy Registrar of Companies
Registrar of Companies
Ahmedabad

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

ADVANTA LIMITED
Plot no. 3 to 11, Plot no. A-2/1, A/2/6, A-1/2,, A2/2 & A-2/2, G.I.D.C,
Vapi - 396195,
Gujarat, INDIA

