VASCON

Date: April 2, 2018

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

Ref Symbol: VASCONEQ

To,
BSE Limited,
The Department of Corporate Services
Department of Corporate Services
Mumbai 400 001

Ref: Scrip Code: 533156

Subject: Intimation of Shifting of Registered Office

We would like to inform you that subsequent to confirmation by an order of Regional Director dated 24th March, 2018, the Registered Office of Vascon Engineers Limited ("the Company") has been shifted from 15/16, Hazaribaug, LBS Marg, Vikhroli (W), Mumbai – 400 083, INDIA to the below mentioned address with effect from April 2, 2018:

Vascon Weikfield Chambers
Behind Hotel Novotel
Opposite Hotel Hyatt, Pune-Nagar Road,
Pune -411 014.

Further the new Corporate Identity Number (CIN) of the Company is L70100PN1986PLC175750.

Please find attached herewith a copy of Fresh Certificate of Registration of Order of Regional Director confirming transfer of Registered Office within the same State.

Request you to kindly take the same on records and update your records accordingly.

Thanking you,

For **Vascon Engineers Limited**

VASCON ENGINEERS LIMITED

M. Krishnamurthi
Company Secretary and Compliance Officer

Encl: As above

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India, 411004

Corporate Identity Number: L70100PN1986PLC175750

SECTION 12(5) OF THE COMPANIES ACT, 2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

"M/s VASCON ENGINEERS 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 jurisdiction of RoC - Mumbai, Mumbai to the jurisdiction of RoC - Pune, Pune and such alteration having been confirmed by an Order of the Regional Director and Form INC-22 filed in this office on 24/03/2018.

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 April Two thousand eighteen VIJAYA NAGORAO KHANDARE.

DS MINISTRY OF CORPORATE AFFAIRS 07

VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies
RoC - Pune

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

VASCON ENGINEERS LIMITED

Vascon Weikfield Chambers, Behind Hotel Novatel,, Opposite Hyatt Hotel, Pune Nagar Road,,
Pune, Pune, Maharashtra, India, 411014

VASCON ENGINEERS LIMITED