



Ref : NSE/OMDC/CS/09-2019/04
Dated : 25th September, 2019

Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

**SUB: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES
REQUIREMENTS) REGULATIONS, 2015- ALTERATION OF MEMORANDUM OF
ASSOCIATION**
SYMBOL : ORISSAMINE
SERIES : EQ

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 25th September, 2019 has approved the following:

- Shifting of Registered Office of the Company from West Bengal to the State of Odisha, subject to the approval of shareholders by way of postal ballot, Central Government (power delegated to Regional Director) and any other regulatory authority (ies) as may be necessary.
- Alteration of Memorandum of Association of the Company to align the same with the provisions of Companies Act, 2013, subject to the approval of shareholders by way of postal ballot and other regulatory authority (ies) as may be necessary.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary