



Jawahra Pardhana Road, Village Jawahra,
Tehsil Khanpur, Dist. Sonipat, Haryana-131305

SILKY OVERSEAS LIMITED

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Date: July 07, 2026

**To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Maharashtra, India**

SYMBOL: SILKY

Sub: Intimation regarding Shifting of Registered Office of the company:

Dear Sir / Madam,

This is in continuance of our intimation dated August 14, 2025, wherein the Company had informed about the approval accorded by the Board of Directors, announcement dated October 02, 2025 about voting results of Annual General Meeting and intimation dated February 10, 2026 of newspaper publication for shifting the Registered Office of the Company from the jurisdiction of NCT of Delhi to the State of Haryana outside the jurisdiction of existing ROC ROC Delhi II to the ROC Haryana as under:

From: F-1, Plot No.A, 1st Floor, Block-A, Wazirpur, Industrial Area, Delhi-110052

To: Silky Overseas Limited, Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Kanyagurukul Khanpur, Gohana, Sonipat- 131305, Haryana, India

In this regard, we wish to inform you that the Company has received the approval for aforesaid Shifting of Registered Office of the Company from the Regional Director, New Delhi (Northern Region), vide order dated April 16, 2026. A copy of the said order is enclosed herewith as “**Annexure – A**”.

We further wish to inform you that the Ministry of Corporate Affairs, vide its Certificate of Registration dated July 06, 2026, has approved the aforesaid shifting of the Registered Office of the Company. A copy of the Certificate of Registration issued by the Ministry of Corporate Affairs is enclosed herewith as “**Annexure – B**”.

We request you to kindly take note of the above and update your records accordingly.

For and on behalf of **SILKY OVERSEAS LIMITED**

**Harshit Gupta
Company Secretary & Compliance Officer
Membership No. A74909**

COMPANY APPLICATION NO. AC2238956/13(4)/RD (NR)/2026

BEFORE THE REGIONAL DIRECTOR
NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS
NEW DELHI

16 APR 2026

IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13 (4)

AND

In the matter of
SILKY OVERSEAS LIMITED
(U17110DL2016PLC298888)
having its registered office at
F-1, Plot No. A-48, 1st Floor, BLK A, Wazirpur, IND Area Landmark, NR.
Opposite Fire Station, Delhi, North West Delhi, Delhi, 110052

..... Applicant

ORDER

1. The Applicant Company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **AC2238956** dated **10/02/2026** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on **30/09/2025** in the EOGM/AGM of the Applicant Company.
2. The Applicant Company was incorporated on **09/08/2007** as a Private Limited Company in the **NCT OF DELHI**, presently falling within the jurisdiction of Registrar of Companies, **NCT OF DELHI-II**. According to the application, the company has decided to shift the registered office from **NCT OF DELHI** to the State of **HARYANA** for administrative convenience and better control.
3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, no objections received from the Registrar of Companies, **NCT OF DELHI-II** vide her report dated **24.03.2026** to the proposed shifting, therefore, on the basis of the documents available on MCA portal, the Presenting Officer Mr. Krishan Kumar, Assistant Director confirms that the statutory requirements as laid down under Companies Act, 2013 and Rules relating to shifting of registered office have



been duly complied and neither there is Inspection, Investigation, Inquiry nor Prosecution is pending against the subject company.

4. Now therefore, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in EOGM/AGM held on **30/09/2025** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date _____ April 2026, New Delhi

16 APR 2026

(VINOD SHARMA)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

Copy to:

- ✓ **SILKY OVERSEAS LIMITED**
F-1, Plot No. A-48, 1st Floor, BLK A, Wazirpur, IND Area Landmark, NR.
Opposite Fire Station, Delhi, North West Delhi, Delhi, 110052
2. THE REGISTRAR OF COMPANIES, **NCT OF DELHI-II**





Annexure-B

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **U17110HR2016PLC147382**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SILKY OVERSEAS 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 Haryana outside the jurisdiction of existing RoC ROC Delhi II to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 16/04/2026

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

Given under my hand at Chandigarh this SIXTH day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.07.07 09:28:08 IST

Vijay Choudhary

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

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

SILKY OVERSEAS LIMITED

Silky Overseas Limited, Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Kanyagurukul Khanpur, Gohana, Sonipat- 131305, Haryana, India

