

Stkex/330 & 331
19th October, 2020

BSELISTING

By NEAPS

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The Manager, Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

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

Dear Sir/Madam,

In continuation to our submission of proceedings of the 59th Annual General Meeting ("AGM") of the Company dated July 23, 2020 and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that we have received approval of the Regional Director, Western Region, Ministry of Corporate Affairs vide its Order dated October 01, 2020 for shifting the Registered Office of the Company within the same State (Maharashtra) from the jurisdiction of one Registrar of Companies to the jurisdiction of another Registrar of Companies i.e. from "Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002" to "Chinchwad, Pune 411 033".

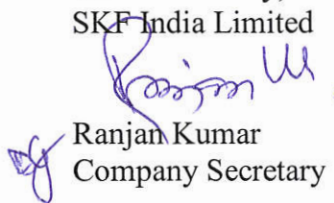
Further, please note that the Board is yet to decide the effective date of shifting of the Registered Office at Chinchwad, Pune 411 033. Once the Board will decide the same, we will communicate the stock exchange accordingly.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the new Certificate of Registration from the Registrar of Companies, Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you,

Yours faithfully,
SKF India Limited


Ranjan Kumar
Company Secretary

SKF India Limited

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