

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: U13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

(T) : + 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W) : www.southwestpinnacle.com

03/01/2019

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Symbol: SOUTHWEST

SUB: Amendment in Memorandum of Association of the Company

Dear Sir/ Madam,

In compliance with Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the special resolution has been passed unanimously by members of the Company through postal ballot on 02nd January, 2019 for change in main objects of the Memorandum of Association of the Company.

The amended Memorandum of Association will be available on the website of the Company after the approval from respective authority.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

Arjun Sharma

ARJUN SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

