Subex Limited
CIN - L85110KA1994PLC016663
Registered Address: RMZ Ecoworld
Outer Ring Road, Devarabisanahalli
Bangalore - 560103 India
Phone : +91 80 6659 8700
Fax : +91 80 6696 3333
Email : info@subex.com
www.subex.com

March 09, 2016

To

BSE Limited
The National Stock Exchange of India Limited

Dear Sir,

Sub: Subex Ltd (The Company)- Change in Pin Code of the Registered Office

This is to inform you that there has been a change in the Pin Code of the Registered Office of the Company from 560037 to 560103 pursuant to an intimation received from the Office of the Senior Superintendent of Post Offices, Bangalore East Division, Bangalore-25 vide its Letter No. L1/BRP/610/2015 dated 19.11.2015. Please also find attached form INC-22 filed with the Registrar of Companies, Karnataka and the payment receipt.

We request you to take the same on record.

Thanking you,

Yours faithfully
For Subex Limited

SUBEX LIMITED * BANGALORE-560 103 *

Ganesh KV
Chief Financial Officer, Global Head-Legal and Company Secretary

Encl: Form INC-22 filed with the Registrar of Companies, Karnataka for change in Pin Code of the Registered Office and the payment receipt.

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies (Incorporation) Rules 2014]

सत्यमेव जयते

Notice of situation or change of situation of registered office

Form Language (•) English ( ) Hindi

Refer the instruction kit for filling the form.

1.* This form is for ( ) New company (•) Existing company

2. *(a) Corporate identity number (CIN) of company or SRN of Form No. INC-1: L85110KA1994PLC016663 [Pre-fill]

(b) Global location number (GLN) of company:

3. (a) Name of the company: SUBEX LIMITED

(b) Address of the registered office of the company:

RMZ Ecoworld
Outer Ring Road, Devarabisanahalli

(c) Name of the office of existing Registrar of Companies (RoC):

Registrar of Companies, Karnataka

(d)* Purpose of the form
- (•) Change within local limits of city, town or village
- ( ) Change outside local limits of city, town or village,within the same RoC and state
- ( ) Change in RoC within the same state
- ( ) Change in state within the jurisdiction of same RoC
- ( ) Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company with effect from
- (•) 10/02/2016 (DD/MM/YYYY) is
- ( ) The date of incorporation of company is

*Address Line I: RMZ Ecoworld

Line II: Outer Ring Road, Devarabisanahalli

* City: Bangalore

* District: Bangalore

* State/Union Territory: Karnataka-KA

Country: INDIA

* Pin code: 560103

* Phone (with STD Code) +91 - 080 66598700

* email ID: investorrelations@subex.com

(b) * Registered Office is
- ( ) Owned by Company
- ( ) Owned by director(Not taken on lease by company)
- (•) Taken on lease by company
- ( ) Owned by any other entity/Person (Not taken on lease by company)

(c) *Name of office of proposed RoC or new RoC

Registrar of Companies, Karnataka

(d) Full address of the police station under whose jurisdiction the registered office is situated

* Name: HAL Police Station

* Address Line I: HAL Main Road

Address Line II: Marathahalli Post, Near HAL Museum

*City: Bangalore

State/Union Territory: Karnataka-KA

* Pin code: 560037

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months): Telephone Bill

SUBEX LIMITED ... BANGALORE-560 103

Attachments

(1) * Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement along with the rent receipts) etc.; — Attach

(2) * Copies of the utility bills as mentioned above (not older than two months); — Attach

(3) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company); — Attach

(5) List of all the companies (specifying their CIN) having the same registered office address, if any; — Attach

(6) Optional attachment, if any — Attach

List of attachments

Lease agreement.pdf
RMZ Building rent for Feb 16.pdf
Board Resolution.pdf
Letter to ROC.pdf
Telephone Bill.pdf

Remove attachment

Declaration

I * Ganesh K V

◉ have been authorized by the Board of Directors of the company vide resolution number 19 dated 14/05/2015 to sign this form and declare that

☒ * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

☒ * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that B Hemanth , a Company Secretary(in whole-time practice) having Membership Number 6374 and certificate of practice number 6519 certifying this form has been duly engaged for this purpose.

* **To be digitally signed by** GANESH VENKATA RAMANAN KANGEYAM

* Designation Company Secretary

* Director Identification Number of the director ; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary A6504

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. I have opened all the attachments to this Form and have verified these to be as per requirements, complete and legible;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

* **To be digitally signed by** B HEMANTH

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or

◉ Company secretary (in whole-time practice)

*Whether associate or fellow ◯ Associate ◉ Fellow

*Membership Number 6374

* Certificate of practice number 6519

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/cerficate and punishment for false evidence respectively.

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : C79683421 **Service Request Date :** 24/02/2016

Payment made into : State Bank of India

Received From :

Name : HEMANTH BISWAJIT AND CO
Address : NO. 926, 20TH MAIN,
BSK 2ND STAGE
BANGALORE,KARNATAKA
560070

Entity on whose behalf money is paid

CIN : L85110KA1994PLC016663
Name : SUBEX LIMITED
Address : RMZ ECOWORLD
OUTER RING ROAD, DEVARABISANAHALLI
BANGALORE,KARNATAKA
INDIA - 560037

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - State Bank of India
Received Payment Rupees: Six Hundred only

SUBEX LIMITED
BANGALORE-560 103