सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2019-09-30

IN THE MATTER OF M/S TALWALKARS BETTER VALUE FITNESS LIMITED CIN L92411MH2003PLC140134

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H93667194 on 24-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 months time is granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of Corporate Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: c=IN, postalCode=400002, st=Maharashtra, street=Marine Drive,Bhagvandas Todi Marg,Marine Lines,Mumbai, 2.5.4.51=100-Everest, ou=Ministry of Corporate Affairs, o=Ministry of Corporate Affairs, cn=DS Ministry of Corporate Affairs 23
Reason: I attest to the accuracy and integrity of this document
Date: 2019.09.30 12:55:37 +05'30'

Yours faithfully,

V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

TALWALKARS BETTER VALUE FITNESS LIMITED

801-813, MAHALAXMI CHAMBERS,, 22, BHULABHAI DESAI ROAD,,
MUMBAI, Maharashtra, India, 400026

Ministry of Corporate Affairs * Office of Registrar of Companies *

Note: This letter is to be generated only when the application is approved by RoC office