

PURBANCHAL PRESTRESSED LTD.

CIN : L68200WB1974PLC272700

Regd. Office : 5, Gorky Terrace, 2nd Floor, Shakespeare Sarani, Kolkata – 700017, West Bengal, India

Corp. Office : 4, Synagogue Street, Room No. - 405, 4th Floor, Kolkata - 700 001, W.B., India

Phone: 033 6613 3300 | Email: purb17@gmail.com | Website: www.purbanchal.co.in

10th August 2024

To,
The Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai — 400 098, India

Scrip Code/Symbol: PURBANCHAL

Sub.: In compliance with Regulation 30 and Regulation 46(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation for change of Registered Office of the Company from the state of Assam to the state of West Bengal

Dear Sir / Madam,

This is to inform that the Registrar of Companies, Kolkata vide its order dated 09th August 2024, have duty approved the change of Registered Office of the Company from state of Assam to the state of West Bengal, outside the jurisdiction of existing ROC - Shillong to ROC - Kolkata and issued the new Certificate of Registration (copy enclosed). Such alteration stands confirmed by order of Regional Director dated 15th May, 2024.

Accordingly, the Registered Office Clause (Clause II) of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company is to be situated in the State of West Bengal.

In the view of above, the location of the new registered office of the Company, as effective from 09th day of August, 2024, shall be:

5, Gorky Terrace, 2nd Floor, Kolkata - 700017, West Bengal, India.

Accordingly, the website of the company has been updated.

You are requested to take the same on record.

Thanking you.

Yours truly,
For Purbanchal Prestressed Limited

Chand Ratan Modi
Director
DIN: 00343685





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

GF, Morello Building, Shillong, Morello Building Ground Floor, Kachari Road, Meghalaya, 793001, India

Corporate Identity Number: **L68200WB1974PLC272700**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s PURBANCHAL PRESTRESSED LTD 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 Assam to the West Bengal outside the jurisdiction of existing RoC ROC Shillong to the ROC Kolkata and such alteration having been confirmed by an order of Regional Director bearing the date 06/05/2024

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

Given under my hand at Shillong this NINETH day of AUGUST TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS OFFICE OF THE REGISTRAR
OF COMPANIES MCA GUWAHATI 1
Date: 2024.08.10 08:54:18 IST

Dip Chowdhury

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

Registrar of Companies

ROC Shillong

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

PURBANCHAL PRESTRESSED LTD

5, GORKY TERRACE, 2ND FLOOR, Shakespeare Sarani, Kolkata, Kolkata- 700017, West Bengal, India

