

CANOPY FINANCE LIMITED

CIN: L65910AS1981PLC017921

Registered Office: M/s Prezens, Maniram Dewan Road,
Bamunimaidan, Opp. Anuradha Cinema,
Guwahati-781021

Ph: 9867309169

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Corporate Office: 301 Corporate Arena Off, Aarey Piramal X Road,
Behind Mahindra Gardens, Goregaon West Mumbai-400062

Date: 01.05.2021

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code: 539304

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR), 2015 we would like to inform you that the Company has decided to shift its Corporate Office from 'Shop No. 10, Shiv Dham, CHS Ltd, Satya Nagar, Malpani Complex, Borivali (West), Mumbai- 400092' to '301 Corporate Arena, Off Aarey Piramal X Road, Behind Mahindra Gardens, Goregaon West Mumbai-400062' w.e.f. 01.05.2021. We request you to update the same in your records.

In view of the above, please note the new details for your information and records:

Corporate Office	301 Corporate Arena, Off Aarey Piramal X Road, Behind Mahindra Gardens, Goregaon West Mumbai-400062
Phone No.	9867309169

This is for your information and records.

For and on behalf of
M/s Canopy Finance Ltd



Lalit Kumar Tapadia
Managing Director
Din No: 08117881