

AAYUSH ART AND BULLION LIMITED

(Formerly known as AKM Creations Limited)

CIN: L74110DL2009PLC196375

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, India,
110032

Email: akmcreationlimited@gmail.com , website: www.akmlace.com

To,

Date: 03-02-2026

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Company Symbol: AAYUSHBULL Scrip Code: 540718
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Subject: Intimation regarding approval for shifting of the Registered Office from Delhi to Gujarat

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the approval letter for shifting of its Registered Office from the National Capital Territory of Delhi to the State of Gujarat. A copy of the said approval letter is enclosed herewith for reference.

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on Behalf of
Aayush Art and Bullion Limited
(Formerly Known as AKM Creations Limited)**

**Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813**

Encl: As above

Corporate Office: A 1207 Unicus Shyamal Opp Iconic Shyamal, Shyamal Cross Raod,
Vejalpur, , Polytechnic (Ahmedabad), Ahmedabad, Gujarat-380015
India

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

AAYUSH ART AND BULLION LIMITED

(L74110DL2009PLC196375)

having its registered office at

C-110 G/F Bhola Nath Nagar, Shahdara, Delhi, East Delhi, Delhi, 110032

..... Applicant

ORDER

1. The Applicant Company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **AB9527367** dated **05/12/2025** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on **27/09/2025** in the EOGM/AGM of the Applicant Company.
2. The Applicant Company was incorporated on **26/11/2009** as a Public Limited Company in the **NCT OF DELHI**, falling within the jurisdiction of Registrar of Companies, **NCT OF DELHI & HARYANA**. According to the application, the company has decided to shift the registered office from **NCT OF DELHI** to the State of **GUJARAT** for administrative convenience and better control.
3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, 'No objections' has been received from the Registrar of Companies, **NCT OF DELHI & HARYANA** vide her report dated **15/01/2026** to the proposed shifting and on the basis of the documents available on MCA portal, the Presenting Officer Ms. Aruna M, Assistant Director, confirms that the statutory requirements as laid down under the Companies Act, 2013 and Rules relating to shifting of registered office have been duly complied and neither there is Inspection, Investigation nor Inquiry is pending against the subject company.



4. Now therefore, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in Annual General Meeting held on **27/09/2025** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date _____ January 2026, New Delhi

27 JAN 2026

✓
(VINOD SHARMA)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-
Copy to:

- ✓ 1. **AAYUSH ART AND BULLION LIMITED**
C-110 G/F Bhola Nath Nagar, Shahdara, Delhi, East Delhi, Delhi, 110032
2. THE REGISTRAR OF COMPANIES, **NCT OF DELHI & HARYANA**

