mehai®

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)
CIN: L74110TN2013PLC094159

**Date: 03.10.2019**

To,
**Department of Corporate Services,**
**The BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001

**Scrip Code** – 540730, **Security Id:** Mehai
**Ref: Mehai Technology Limited**

Dear Sir,

With reference to the aforementioned subject, the Regional Director, South Region, Ministry of Corporate Affairs vide its Order number-**59/S.13(4)/RD(SR)/2019-20** dated October 1, 2019 has given the necessary approval to shift the Registered Office of Company from State of Tamilnadu to State of Rajasthan.

In the view of above, the company has submitted the aforementioned Order with the Registrar of Companies under the provisions of the Companies Act, 2013 read with Rules made thereunder.

In this regard, we wish to inform you that the Registered Office of the company will be shifted from the jurisdiction of Registrar of Companies, Chennai to Registrar of Companies, Rajasthan w.e.f.3rd October, 2019.

The new registered office address of the Company is as below:

B-40, Sudarshanpura Industrial Area (extension);, Jaipur-302006 RJ IN

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

**For, Mehai Technology Limited**

MEHAI TECHNOLOGY LIMITED CHENNAI

**VINAY JAIN**
**COMPANY SECRETARY**

**Encl: As/A**

**COMPANY APPLICATION NO: 59/S. 13 (4)/RD (SR)/2019-20**
**BEFORE THE REGIONAL DIRECTOR (SR)**
**CHENNAI.**

**IN THE MATTER OF THE COMPANIES ACT, 2013,**
**UNDER SECTION 13(4)**

**AND**

**IN THE MATTER OF M/S. MEHAI TECHNOLOGY LIMITED**

**M/S. MEHAI TECHNOLOGY LIMITED** ...Applicant
**No. 24, Venkata Maistry Street, 2nd Floor,**
**Mannady, Chennai, Tamil Nadu – 600 001.**

**Vs.**

**The Registrar of Companies,**
**Chennai, Tamil Nadu.** .....Respondent

**ORDER**

1. **The applicant company has presented to this application under section 13(4) of the Companies Act 2013 (herein after referred to as "the Act") r/w Rule 30 of Companies (Incorporation) second amendment Rule, 2017 in form No: INC 23 vide SRN No H 87387452 dated 06.09.2019before the Regional Director (SR), Ministry of Corporate Affairs, Chennai for** confirmation of the alteration to situation clause of the Memorandum of Association of the company as approved by members by Special Resolution duly passed in accordance with Section 13(4) of the Companies Act, 2013 on 20.06.2019 which reads as under:

"RESOLVED THAT pursuant to the provisions of section 12 & 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed there under, the consent of the Members be and is hereby accorded for the alteration of the Situation Clause of the Memorandum of Association of the company by replacing Clause no. II with the below mentioned clause:

"II The registered office of the company is situated in the State of RAJASTHAN

2. The submission made in the application, including justification for shifting of the registered office from the State of Tamil Nadu to State of Rajasthan has been considered. It is observed that no objections have been received from anyone and therefore the application is allowed and