

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

To,

Date: 10.09.2020

Head- Listing Operation
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: Intimation regarding change in Registered Office of the Company with effect from 10th September, 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 10th September, 2020 have accorded their consent to shift the registered office of the Company from '601 DISCO COMPOUND G T ROAD GHAZIABAD UTTAR PRADESH Ghaziabad UP 201001 IN' to 'First Floor, F-1 Site-B, Surajpur, Industrial Area, Greater Noida, Distt.-Gautam Budh Nagar, UP-201306' w.e.f 10th September, 2020. .

Kindly consider and take our submission in your records.

For ASHARI AGENCIES LIMITED



HARSHA JAYESH GHELANI
Additional Director
DIN: 07867420
Address: F/502, Surbhi Complex,
M.G.Cross Road-01, Sai Nagar,
Kandivali West Mumbai 400067 MH IN