

**TEL :**

**WEB:**

**FAX :**

**CIN:**

Date: 13<sup>th</sup> December, 2019

To  
Listing Compliance Department  
M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax Nos. 022-22723121/2037

Dear Sirs,

**Sub: Change in Registered Office Address of the Company**

**Ref: Scrip code. 539122 (BSE)**

With reference to the subject cited above, we wish to inform you that the Board of Directors of the Company by way of Resolution passed by Circulation on 13<sup>th</sup> December, 2019 has approved shifting of the registered office of the Company to the following address:

**Level 6, Wing 2, Cyber Gateway**