

madhusudan securities ltd.

Regd. Office : 6/A-2, Court Chamber, 6th Floor, 35, New Marine Lines, Mumbai - 400 020. INDIA.
Telephone : +91-022-2200 9290

Chairman: Shri Salim Govani

CIN: L18109MH1983PLC029929

Date: 29th August, 2017

Ref: MSL/023/2017-18

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Madam/Sir,

Sub: Change in Registered Office Address
Ref: Madhusudan Securities Limited - BSE Code No. 511000

The Board of Directors in the meeting held on 05th August, 2017 decided to change the registered office address of MADHUSUDAN SECURITIES LIMITED (the 'Company') from 6/A-2, Court Chambers, 35 New Marine Lines, Mumbai - 400 020 (Current Registered Office Address) to Office No. 37, National Storage Building, Senapati Bapat Road, Mahim (West), Mumbai - 400 016 (New Registered Office Address).

We hereby inform you that the above mentioned new registered office address changed w.e.f. 05/08/2017.

The Contact details of our new Registered Office are as below:

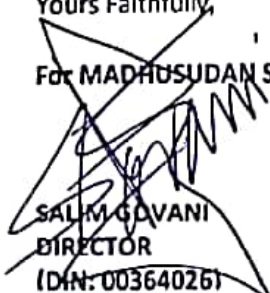
Contact Person: Mr. Salim Govani
Tel. No. 98676 58845
Mobile No. 98200 72546
Email ID: mslsecurities@yahoo.com

We enclose the following documents:

1. Certified copy of Board Resolution for change of registered office.
2. Certified copy of Form INC-22 filed with ROC
3. Certified copy of ROC filing fees receipt

Thanking You,
Yours Faithfully,

For MADHUSUDAN SECURITIES LIMITED


SALIM GOVANI
DIRECTOR
(DIN: 00364026)

madhusudan securities ltd.

Regd. Office : Court Chamber, 6th Floor, 35, New Marine Lines, Mumbai - 400 020. INDIA.
Telephone : +91-022-2200 9290

Chairman: Shri Salim Govani

CIN: L18109MH1983PLC029929

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING
BOARD OF DIRECTORS HELD ON 05TH AUGUST, 2017 AT COMPANY'S REGISTERED
OFFICE SITUATED AT 6/A-2, COURT CHAMBERS, 35 NEW MARINE LINES, MUMBAI -
400 020.

Change in Registered Office:

The Chairman recommended for change in the registered office address of the Company within the local limits of same city and suggested new address of the Company which is situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016 and which was agreed by the Board and the following resolution was passed unanimously:

"RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and is hereby accorded to shift the registered office of the Company from 6/A-2, Court Chambers, 35 New Marine Lines, Mumbai - 400 020 to 37, National Storage Building, Plot No 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016."

FURTHER RESOLVED THAT Mr. Salim Govani and / or any other Director be and is hereby authorized on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC-22."

FOR MADHUSUDAN SECURITIES LIMITED


SALIM GOVANI
(DIRECTOR)

(DIN: 00364026)

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language

☒ English ☐ Hindi

Refer the instruction kit for filling the form.

1. * This Form is for ☐ New company ☒ Existing company

2. * (a) Corporate identity number (CIN) of company
or SRN of Form No. INC-1

L18109MH1983PLC029929

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

MADHUSUDAN SECURITIES LIMITED

(b) Address of the registered office of the company

6/A-2 COUTR CHAMBERS35 NEW MARINE LINES
MUMBAI
Mumbai City
Maharashtra

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Mumbai

(d) * Purpose of the form

- ☒ Change within local limits of city, town or village
☐ Change outside local limits of city, town or village, within the same RoC and state
☐ Change in RoC within the same state
☐ Change in state within the jurisdiction of same RoC
☐ Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

☒ 05/08/2017 (DD/MM/YYYY) at

☐ the date of incorporation of company is

* Address Line I

37, NATIONAL STORAGE BUILDING, PLOT NO. 424-B,

Line II

NR. JOHNSON & JOHNSON BLDG, S. B. ROAD, MAHIM (W),

* City

MUMBAI

* District

Mumbai City

* State/Union Territory

Maharashtra-MH

Country

INDIA

* Pin Code

400016

* email ID

MSLSECURITIES@YAHOO.COM

(b) * Registered Office is

- ☐ Owned by Company ☒ Owned by Director(Not taken on lease by company)
☐ Taken on Lease by company ☐ Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

Registrar of Companies, Maharashtra, Mumbai

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

MAHIM POLICE STATION

* Address Line I

1, HMA Faqir St,

Address Line II

The Mahim Makarand CHS, Mahim West,

* City

MUMBAI

State/Union Territory

Maharashtra

* Pincode

400016

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

Electricity Bill

Attachments

- (1) *Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)
- (2) *Copies of the utility bills as mentioned
above (not older than two months)
- (4) *A proof that the Company is permitted to use the address
as the registered office of the Company if the same is owned
by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the
same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

Salim-National Storage-Agreement.pdf

Utility Bill.pdf

NOC - Salim Govani.pdf

Remove attachment

Declaration

I * SALIM GOVANI

- ☐ A person named in the articles as a of the company
- ☒ have been authorized by the Board of Directors of the company vide resolution number 04
dated 05/08/2017 to sign this form and declare that
- ☒ * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject
matter of this form and matters incidental thereto have been complied with.
- ☒ * I also declare that all the information given herein above is true, correct and complete including the
attachments to this form and nothing material has been suppressed.
- ☒ It is hereby further certified that MAYUR A. VORA , a Chartered accountant(in whole time practice
having Membership number 030097 and certificate of practice no 030097
certifying this form has been duly engaged for this purpose.

* To be digitally signed by

SALIM PYARALI
GOVANI
Digitally signed by SALIM
PYARALI GOVANI
Date: 2017.08.15 17:54:44
+05'30'

* Designation

Director

* DIN of the director ; or DIN or PAN of the
manager or CEO or CFO; or membership number of
the Company Secretary

00364026

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have
gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and
matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records
maintained by the company which is subject matter of this form and found them to be true, correct and complete and
no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and
maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned
herein above and verified that the said registered office of the company is functioning for the business purposes
of the company.

To be digitally signed by

MAYUR
AMRITLAL
VORA
Digitally signed by
MAYUR AMRITLAL
VORA
Date: 2017.08.15
18:14:44 +05'30'

Category

- ☒ Chartered accountant (in whole time practice) or ☐ Cost accountant (in whole time practice) or
☐ Company secretary (in whole time practice)

Whether

☐

Associate

☒

Fellow

Membership number

030097

Certificate of Practice number

030097

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false
statement/certificate and punishment for false evidence respectively.**

Modify

Check Form

Prescrutiny

Submit

**The eForm has been taken on the file maintained by the registrar of companies through electronic mode
and on the basis of statement of correctness given by the filing company**

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G53093555

Service Request Date : 15/09/2017

Payment made into : State Bank of India

Received From :

Name : VORA AND ASSOCIATES CHARTERED ACCOUNTANTS

Address : 101-103, REWA CHAMBERS,
31, NEW MARINE LINES, BEHIND INCOME TAX OFFICE,
MUMBAI, Maharashtra
India - 400020

Entity on whose behalf money is paid

CIN: L18109MH1983PLC029929

Name : MADHUSUDAN SECURITIES LIMITED

Address : 37, NATIONAL STORAGE BUILDING, PLOT NO. 424-B,
NR. JOHNSON & JOHNSON BLDG, S. B. ROAD, MAHIM (W),
MUMBAI, Maharashtra
India - 400016

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
	Additional	1200.00
Total		1800.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Thousand Eight Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)