

Date: May 24, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation regarding Change in Address of Registered Office of the Company.

Ref: Scrip Code – 521244

Dear Sir/ Madam,

In continuation to our earlier intimations regarding shifting of registered office of the Company, we wish to inform that the Company has received a Certificate of Registration of Regional Director order for Change of State from Registrar of Companies, Pune, Maharashtra vide its certificate dated May 23, 2025 approving the shifting of Registered Office of the Company from the “State of Karnataka” to the “State of Maharashtra”.

The new Registered Office address of the Company is as mentioned below:

**GAT NO.624, BEHIND VIJAY HOTEL, WADKI NALA, VADKI, PUNE, HAVELI,
MAHARASHTRA, INDIA, 412308**

This is for your information and records.

Thanking You,

Yours faithfully
For MKP Mobility Limited
(Formerly known as Chitradurga Spintex Limited)

Saheb Mahesh Dumbwani
Company Secretary and Compliance officer

MKP MOBILITY LIMITED

CIN: L50100PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,
WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

Email id: pcottage68@gmail.com; Mo no. +919373508368



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor , Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India,
411044

Corporate Identity Number: **L50100PN1990PLC242336**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MKP MOBILITY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Maharashtra outside the jurisdiction of existing RoC ROC Bangalore to the ROC Pune and such alteration having been confirmed by an order of Regional Director bearing the date 16/01/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Pune this TWENTY THIRD day of MAY TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS <ROC.PUNE@MCA.GOV.IN>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS
Date: 2025.05.23 15:58:49 IST

Parvez Naikwadi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Pune

Mailing Address as per record available in Registrar of Companies office:

MKP MOBILITY LIMITED

GAT NO.624, BEHIND VIJAY HOTEL, WADKI NALA, Vadki, Haveli, Pune- 412308, Maharashtra, India

