



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.)

CIN : L66000MH1943PLC003899

JCL:11.2025

26.11.2025

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Intimation of change in address of registered office.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier letter dated September 26, 2025 regarding receipt of **Order No. RD/Section 13 /SRN. AB2252503/5147 dated 17th September, 2025** (copy enclosed) from Regional Director(Western Region), Ministry of Corporate Affairs, approving the shifting of Registered Office of the Company from the **"State of Maharashtra"** to **"National Capital Territory of Delhi"** and now the Company has received a **Certificate dated 18.11.2025** (copy enclosed) of Registration with **Corporate Identity No. :L66000DL1943 PLC 458206** of Regional Director order for Change of State u/s 13(5) of the Companies Act, 2013 from Ministry of Corporate Affairs stating the New Registered Office address as **4/17-B, Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi- 110002, Delhi.**

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Jayabharat Credit Limited

Authorised Signatory

Encl.: As above

शिष्ट कार्य सेवा
6.09.2025

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of : Company Application filed by JAYABHARAT CREDIT LIMITED ...

RD/Section13/SRN AB2252503 / 3147 Applicant

17 SEP 2025

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AB2252503 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 29-09-2023 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai vide report dated 05/06/2025 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the STATE OF DELHI.

Signed and sealed on 17th day of, Sep 2025 at Mumbai.

[Signature]

(SANTOSH KUMAR)
Regional Director (WR)

JAYABHARAT CREDIT LIMITED

1. 19-20 RAJABAHADUR MANSION,
4TH FLOOR, 22, MUMBAI SAMACHAR MARG,
OPP SBI MAIN BRANCH, MUMBAI,
Maharashtra, India-400023.
2. Office Copy





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L66000DL1943PLC458206**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JAYABHARAT CREDIT 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 Maharashtra to the Delhi outside the jurisdiction of existing RoC ROC Mumbai to the ROC Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 17/09/2025

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

Given under my hand at New Delhi this EIGHTEENTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 18 <ROC.DELHI@MCA.SOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18
Date: 2025.11.18 15:15:58 IST

Seema Rath

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

Registrar of Companies

ROC Delhi

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

JAYABHARAT CREDIT LIMITED

4/17-B, Asaf Ali Road, Delhi, Darya Ganj, New Delhi, Central Delhi- 110002, Delhi, India

