

DELMA INFRASTRUCTURE LIMITED

(Erstwhile known as Hari Om Trades and Agencies Limited)

Corporate Identity Number: L45209MH1985PLC035147

Regd Office: Unit No. 301, Floor No. 3, Sai Arcade, N. S. Road, Mulund (W), Mumbai-400080

Email Id: compliance.delma@gmail.com

January 31, 2017

To
Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Re: Delma Infrastructure Limited (Formerly known as Hari Om Trades And Agencies Limited) (Scrip Code: 512121)

Sub: Intimation of change in the Registered Office Address of the Company

Dear Sir/ Madam,

With reference to the aforesaid subject matter, we would like to intimate that the registered office of the Company has been changed from Unit 302, Raheja Plaza Premises, Co-Operative Society Limited, Off Andheri Link Road, Andheri (W), Mumbai-400053 to Unit No. 301, Floor No. 3, Sai Arcade, N. S. Road, Mulund (W), Mumbai-400080, as approved by the Board of Directors in their meeting held on 13.01.2017.

Further, we would like to inform that the same has been updated in the records of Registrar of Companies, Mumbai vide Form INC-22 filed vide SRN G34440404 dated 31.01.2017.

Kindly take the same on record and acknowledge.

Thanking you,

Yours truly,

For DELMA INFRASTRUCTURE LIMITED



Prachi Jain
Company Secretary