

PPFL/SE/2024-2025/054

January 02, 2025

**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**Scrip Code: 542907**

**Scrip Symbol: PRINCEPIPE**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In continuation to our earlier letter Ref. No. PPFL/SE/2024-2025/024 and PPFL/SE/2024-2025/037, we wish to inform that the Company has received an Order from Regional Director (Western Region), Ministry of Corporate Affairs, Mumbai dated January 01, 2025 approving the shifting of Registered office of the Company from the State of "Goa" to the Union Territory of "Dadra & Nagar Haveli".

The Company will shift its registered office from "Plot No.1, Honda Industrial Estate, Phase II, Honda Sattari, Honda, Goa, 403530" to "Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli – 396235" by filing necessary e-forms on the portal of the Ministry of Corporate Affairs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Prince Pipes and Fittings Limited

**Shailesh Bhaskar**  
Company Secretary  
FCS: 13188



**PRINCE PIPES AND FITTINGS LIMITED**  
Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves  
& Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road),  
Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287

शिघ्र डाक सेवा  
SPEED POST

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION) शिघ्र डाक सेवा  
MINISTRY OF CORPORATE AFFAIRS, MUMBAI SPEED POST

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

In the matter of : Company Application filed by PRINCE PIPES AND FITTINGS LIMITED ...  
Applicant

RD/Section13/SRN AB1985189/17

ORDER

11 JAN 2025

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 AB1985189 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 11-09-2024 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, Goa vide report dated 13/12/2024 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.

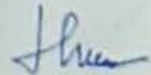
**THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS**

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 DADRA & NAGAR HAVELI.

Signed and sealed on 11<sup>th</sup> day of, Jan 2025 at Mumbai.



(SANTOSH KUMAR)  
Regional Director(WR)

PRINCE PIPES AND FITTINGS LIMITED

1. PLOT NO.1, HONDA INDUSTRIAL ESTATE,  
PHASE II, HONDA SATTARI,  
HONDA, Goa, India-403530.
2. Office Copy



(GOURI D. KILLEDAR)

Assistant Director

