

# **SHARPLINE BROADCAST LIMITED**

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No.L22100DL1990PLC039464

Date: 29/05/2024

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Park Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Sub: Intimation of Shifting of Registered office of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, it is to inform you that the Board of Directors have decided to Shift the Registered Office of the Company from current address '**37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055**' to the new address '**38, Rani Jhansi Road, Motia Khan, Paharganj, Delhi -110055**' within the same city, town or village and within the same ROC and state with effect from 29.05.2024.

Please find enclosed therewith the copies of the following:

1. Board Resolution for shifting the registered office of the Company within the local limits of same city, village or town.

This is for your kind information and record please.

Thanking You.

**For Sharpline Broadcast Limited**

**Sanjeev Kumar Jha**  
**Designation: Whole Time Director**  
**DIN: 02840583**

**Place: New Delhi**

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHARPLINE BROADCAST LIMITED HELD ON WEDNESDAY, THE 29<sup>TH</sup> DAY OF MAY, 2024, COMMENCED AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 37TH SECOND FLOOR, RANI JHANSI ROAD MOTIA KHAN, PAHARGANJ, DELHI -110055

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF SAME CITY, VILLAGE OR TOWN.**

“RESOLVED THAT in terms to the provisions of Section 12 of the Companies Act, 2013 and rules made thereunder and subject to the approval of Registrar of Companies, the consent of the Board of Directors of the Company be and is hereby accorded, for shifting of the Registered Office of the Company from the current address ‘37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055’ to ‘38, Rani Jhansi Road, Motia Khan, Paharganj, Delhi -110055’ w.e.f., 29<sup>th</sup> May, 2024.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to sign and file form INC-22, and such other documents with Registrar of Companies, Delhi, with the Stock Exchanges and other authorities and to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution.”

**Certified True Copy  
For Sharpline Broadcast Limited**



**Sanjeev Kumar Jha**

**Designation: Whole Time Director**

**DIN: 02840583**

**Date: 29/05/2024**

**Place: New Delhi**