



Date: 05.11.2024

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular dated July 13, 2023, and in continuation to our earlier letters dated 6th March 2024, 2nd May 2024, 12th June 2024 and 10th July 2024, kindly be informed that the Shifting of the registered office of the Company from the **State of West Bengal to the State of Maharashtra** has been approved by an Order from the Regional Director, Eastern Region referenced as RD/T/39552/S-13(4)24/6504, and was signed on 28th October 2024.

We are attaching herewith the Order received from the Regional Director, Eastern Region for your reference.

This is for your information and records.

Thanking you,

Yours faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary

RD/T/39552/S-13(4)/24 / 6504

COMPANY APPLICATION NO. **5781/S-13(4)/RD(ER)/24**
BEFORE THE REGIONAL DIRECTOR, EASTERN REGION
MINISTRY OF CORPORATE AFFAIRS, KOLKATA
IN THE MATTER OF THE COMPANIES ACT, 2013
UNDER SECTION 13(4)

AND

IN THE MATTER OF **M/s. PH Trading Limited**
CIN L51109WB1982PLC035011

M/s. PH Trading Ltd,
Plot No. 62, Tower-II, 12th Floor,
Millennium City Information Technology Park,
Sector-V, Block-DN, Bidhan Nagar,
North 24 Parganas, Saltlake
West Bengal-700064.

..... Applicant

ORDER

An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") was filed through e-Form No.INC-23 bearing **SRN No. AA9261126 M/s. PH Trading Limited** (hereinafter referred to as "the applicant company") for confirmation of the alteration of Clause – II of the Memorandum of Association of the applicant company for shifting of its registered office from the **State of West Bengal to State of Maharashtra** approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Extra Ordinary General Meeting held on 01-05-2024.

2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27th July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Eastern Region, Kolkata for disposal.

3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, **ROC, West Bengal vide his report dated 12-08-2024** and also noting that the company has complied with provisions of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017 and the Regional Director (ER) has not received any objection from anyone for shifting the registered office of the company.



4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' Notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the **M/s. PH Trading Limited** for shifting of Registered office from the state of **West Bengal to Maharashtra** is confirmed subject to the following condition:-

- (a) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (b) There will be no jurisdictional change in the legal proceedings pending if any, against the company on the date of this order.

5. The Registrar of Companies, West Bengal is directed to ensure the necessary compliances in respect of filing of order passed by Regional Director, Eastern Region, in the matter.



(SRIDHAR PAMARTHI)
REGIONAL DIRECTOR(ER)

Dated, Kolkata, 22nd day of October, 2024.

