



January 16, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: MEDIASSIST

To,
The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 544088

Subject: Update on change in the Registered Office and consequent alteration of Memorandum of Association of Medi Assist Healthcare Service Private Limited (the 'Company')

Dear Sir/ Madam,

In continuation to our earlier letter dated August 13, 2024, September 20, 2024 and December 14, 2024 regarding shifting of registered office of the Company, we are pleased to inform you that the Company has received Certificate of Registration of Regional Director order for Change of State from the Registrar of Companies, Mumbai in connection with the shifting of registered office of the Company from the 'State of Karnataka' to the 'State of Maharashtra' at AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai – 400 059 and consequent alteration in the Memorandum of Association of the Company.

A copy of the Certificate of Registration of Regional Director order for Change of State received from the Registrar of Companies, Mumbai is enclosed herewith.

You are requested to take note of the above.

Yours faithfully,
For Medi Assist Healthcare Services Limited

Simmi Singh Bisht
Chief Compliance Officer & Company Secretary

Encl: As above

Medi Assist Healthcare Services Limited

CIN - L74900MH2000PLC437885

Registered Office : AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road
Gamdevi, Marol, Andheri East, Marol Bazar, Mumbai - 400 059, Maharashtra

Corporate Office : Tower "D", 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029, Karnataka
Phone : +91-80-6919 0000 Email : ask@mediassist.in Website : www.mediassist.in



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L74900MH2000PLC437885**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MEDI ASSIST HEALTHCARE SERVICES 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 Karnataka to the Maharashtra outside the jurisdiction of existing RoC ROC Bangalore to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 02/12/2024

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

Given under my hand at Mumbai this TENTH day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@moa.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2025.01.10 17:07:21 IST

Shivraj Ranjeri

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

Registrar of Companies

ROC Mumbai

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

MEDI ASSIST HEALTHCARE SERVICES LIMITED

AARPEE Chambers, SSRP Building, 7th Floor, Andheri Kurla Road, Marol Co-operative Industrial Estate Road, Gamdevi,
Marol, Andheri East, Marol Bazar, Mumbai, Mumbai- 400059, Maharashtra, India

