



CIN No.: L51909AS1998PLC005384
Mob.: +91-9435046554, 9876434000

ANMOL (INDIA) LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

Date: 21st Nov, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Sub: Intimation regarding New Registered Office and Corporate Identification Number (CIN) of the Company

BSE Scrip Code: 542437

Dear Sir,

This is with reference to our earlier letters intimating approval of Board of Directors dated 07th June, 2019 and subsequent approval of shareholders vide EOGM dated 11th July, 2019 regarding alteration in Memorandum of Association and Shifting of Registered Office of the Company from the state of Assam to the state of Punjab.

In this regard we would like to inform you that the Company has shifted its registered office in pursuance of the order of Regional Director, North Eastern Region, Guwahati dated 21st Oct, 2019, the Registered Office of Anmol India Limited ("the Company") has been shifted from Room No. 1, DN Tower, IInd Floor, NH- 37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam- 781022 **to the below mentioned address:**

**2nd Floor, 2/43, B Block
Aggar Nagar, Ludhiana, Punjab- 141001**

Further, the new Corporate Identity Number (CIN) of the Company is:
L51909PB1998PLC050300

Please find attached herewith copy of the fresh Certificate dated 21st Nov, 2019.

Request you to take note of the same and update your records accordingly.

Thanking You,

Yours Faithfully,

For Anmol India Limited

Parabhjot Kaur
Parabhjot Kaur

Company Secretary & Compliance Officer



REGD. OFFICE:

Room No. 1, DN Tower, IInd Floor, NH-37, Basistha, Chariali, Beltola, Guwahati, Kamrup, Assam-781022

CORPORATE OFFICE:

IInd Floor, 2/43, Block B, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400

BRANCH OFFICE:

Office No. A-24, Kutch Archade Ground Floor, Survey No. 234 By 1 and 235, Mithi Rohar, Gandhidham, Kutch, Gujarat-370201 GST: 24AADCA3712DIZE M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600



सत्यमेव जयते
GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: L51909PB1998PLC050300

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ANMOL INDIA 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 Assam to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 21/10/2019.

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

Given under my hand at Chandigarh this Twenty first day of November Two thousand nineteen.



Sachin Yadav

Registrar of Companies
RoC - Chandigarh

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

ANMOL INDIA LIMITED

2ND FLOOR, 2/43, B-BLOCK, AGGAR NAGAR, LUDHIANA, Ludhiana, Punjab,
India, 141001

