

To  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEUCATE  
ISIN: INE201M01029**

**Subject: Intimation regarding approval of the shifting of registered office of the Company from the State of Haryana to the National Capital Territory (NCT) of Delhi by Regional Director, Northern Region, New Delhi**

Dear Ma'am/ Sir,

This is to inform you that the Regional Director, Northern Region has approved the shifting of registered office of the Company from Plot No. 9A, Sector- 27A, Mathura Road, Faridabad, Haryana-121003 (the State of Haryana) to A-45, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi- 110044 (the National Capital Territory (NCT) of Delhi), vide its order no. AA5489179/13(4)/RD (NR)/2023/7284 dated November 30, 2023, which is received by the Company today, i.e. December 06, 2023. The Company is in the process of filing necessary forms with the jurisdictional Registrar of Companies in this regard. The Company shall inform you the other requisite information in this regard in due course of time.

Kindly take the above on record.

**For CL Educate Limited**

**Rachna Sharma  
Company Secretary & Compliance Officer  
ICSI Membership No.: A17780**

**Place: New Delhi  
Date: December 06, 2023**

COMPANY APPLICATION NO. AA5489179/13(4)/RD (NR)/2023 / 7284

BEFORE THE REGIONAL DIRECTOR  
(NORTHERN REGION)

30 NOV 2023

MINISTRY OF CORPORATE AFFAIRS,  
NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,  
UNDER SECTION 13 (4)

AND

In the matter of **M/s CL EDUCATE LIMITED**, having its registered office at,  
Plot No. 9 A, Sector 27 A, Mathura Road, Faridabad, Haryana-121003, India

.....Applicant

**ORDER**

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rule 2017 as amended vide SRN **AA5489179 Dated 28.09.2023** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 15.09.2022 in Annual General Meeting of the applicant company.

The Applicant Company was originally incorporated on 25.04.1996 as Private Limited Company at Haryana falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from **the State of Haryana to the NCT of Delhi** for administrative convenience and better control.

3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated **31.10.2023**, it has been observed that the company has complied with provisions of Section 13 (4) & (5) read with Rule 30 of the Companies (Incorporation), Rules 2014 and 2<sup>nd</sup> Amendment Rules 2017. The Registrar of Companies, NCT of Delhi & Haryana vide letter dated **31.10.2023** has conveyed his no objection to proposed shifting of registered office from **the State of Haryana to the NCT of Delhi**. Further presenting officer Sh. Muktar Singh (Joint Director) based on the documents submitted by the company, status report of the Registrar of Companies and information available on MCA portal have also confirmed that the statutory requirements as laid down under the Companies Act, 2013 & Rules made thereunder pertaining

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to shifting of registered office have been duly complied neither there is inspection/investigation nor any inquiry pending against subject 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 Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 and its Special Resolution passed in Annual General Meeting held on **15.09.2023** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. The jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any Litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

दिनांक ..... 30 नवम्बर, 2023 नई दिल्ली।



(संजय शौरी)

(Sanjay Shorey)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)

REGIONAL DIRECTOR (NR)

प्रतिलिपि:

✓ 1. M/s CL EDUCATE LIMITED,  
Plot No. 9 A, Sector 27 A, Mathura Road,  
Faridabad, Haryana-121003, India

2. The Registrar of Companies, NCT of Delhi & Haryana for information and necessary action.

