



# Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4<sup>TH</sup>Block, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: [www.mipcoseamless.com](http://www.mipcoseamless.com)

March 1, 2024

To

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers 1st Floor,  
Dalal Street  
**Mumbai – 400 001**

**SCRIP CODE: 505797**

Dear Sir/Madam,


**Sub:-** Intimation to the Exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")

In continuation to our previous intimations to BSE Limited dated 24.08.2023 & 23.09.2023 regarding shifting of our registered office to the State of Telangana, we wish to inform you that Regional Director, Southern Region – Ministry of Corporate Affairs has passed an order dated 20<sup>th</sup> February 2024 confirming shifting of registered office from the "State of Karnataka" to the "State of Telangana" have allowed us to alter the situation clause in the memorandum of association of the company.

A certified copy of the Order dated 26<sup>th</sup> February 2024, received by us on 1<sup>st</sup> March 2024 is enclosed for your information and records.

Yours truly,

**For MIPCO Seamless Gujrat (Rings) Limited**

  
**S. Venkata Rao**  
Director



BEFORE THE REGIONAL DIRECTOR (SER) HYDERABAD

INC-23 eform-SRN: AA6382888

COMPANY APPLICATION No. 24/RD (SER)/SEC-13(4)/KA TO TG/2024 / 7040

Present: Dr. RAJ SINGH, REGIONAL DIRECTOR

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13(4)

AND

IN THE MATTER OF

M/s. MIPCO SEAMLESS RINGS GUJARAT LIMITED

M/s, MIPCO SEAMLESS RINGS  
GUJARAT LIMITED  
34, Corpus Techno Park, AVS  
Compound, 4th block, Koramangala,  
Bangalore, Karnataka, 560095

.... APPLICANT

### ORDER

1. The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. AA6382888 dated 14.12.2023 to the Regional Director (SER), Hyderabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from **State of Karnataka to the State of Telangana** as approved by special resolution passed in accordance with Section 114(2) of the Act in its Annual General Meeting held on 23.09.2023.
2. The Applicant Company was incorporated on 29.01.1980. The company stated in its justification that the proposed change in the registered office from the **State of Karnataka to the State of Telangana** would enable the Company to control its operations in a better manner and for administrative convenience.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and Report dt 02.01.2024 of the Registrar of Companies, Bangalore and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, and no objections received from any stakeholders till date, I have come to the conclusion that the application deserves to be allowed.



**THE REGIONAL DIRECTOR HEREBY ORDERS**

This Application is allowed.

The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 114(2) of the Act in its Annual General Meeting held on 23.09.2023 and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19.12.2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

Copy of order be sent to all concerned, as per rule.

**SCHEDULE**

The Registered Office of the company shall be situated in the State of Teianganana.

Signed and sealed on this 20<sup>th</sup> day of February 2024.



*ly*  
(Dr. RAJ SINGH)  
REGIONAL DIRECTOR  
SR & SER (Addl.Charge)  
HYDERABAD

To

1. M/s, MIPCO SEAMLESS RINGS GUJARAT LIMITED  
34, Corpus Techno Park, AVS Compound,  
4th block, Koramangala, Bangalore,  
Karnataka, 560095
2. ROC, Bangalore
3. Stock File

CERTIFIED TO BE  
TRUE COPY

*ully*  
26/02/24

www.mca.gov.in  
M. HARSHAVARDHAN REDDY, I.C.S.  
सहायक निदेशक/Assistant Director  
भारत सरकार/Govt. of India  
क्षेत्रीय निदेशकालय (उ. पू. ११)  
O/o Regional Director (SR & SER)  
कorporate and Ministry of Corporate Affairs  
असिस्टेंट डायरेक्टर, हैदराबाद, TLA BANGALORE