

# PUNIT COMMERCIALS LIMITED

---

September 30, 2022

To,  
**The Corporate Relations Department**  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of the Registered Office of the Punit Commercials Limited (Company) and subsequent alteration of the Memorandum of Association.**

Ref: Scrip code: 512099

This is to inform that subsequent to the order of the Regional Director –Western Region, Mumbai dated September 7, 2022 the registered office of the Company is shifted from the state of Maharashtra to the state of Telangana. The new registered office address of the Company is as below with effect from September 30, 2022:

201, 1<sup>st</sup> Floor, SM Reddy Complex,  
Image Garden Road, Cyber Hills Colony,  
VIP Hills, Madhapur, Hyderabad – 500081,  
Telangana, India

By virtue of the above, the existing clause II of Memorandum of Association of the Company be and is hereby substituted with the following clause II:

“II. The Registered Office of the Company will be situated in the State of **Telangana.**”

Further, the new Corporate Identity Number (CIN) of the Company is L72100TG1984PLC167149 issued by Registrar of Companies, Hyderabad.

Please find attached herewith a copy of the Certificate of Registration of Regional Director order for Change of State dated September 30, 2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Punit Commercials Limited**



**Vinita Raj Narayanam**  
**Managing Director**  
**DIN: 09319780**





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: L72100TG1984PLC167149

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s PUNIT COMMERCIALS LTD 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 Maharashtra to the Telangana and such alteration having been confirmed by an order of Regional Director bearing the date 07/09/2022.

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

Given under my hand at Hyderabad this Thirtieth day of September Two thousand twenty-two.



V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

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

PUNIT COMMERCIALS LTD

201, 1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad, Hyderabad, Telangana, India, 500081

