



AIL/RO/2022-23

December 13, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Subject: Intimation of change of registered office address of the Company

Dear Sir/ Madam,

Please refer to our earlier intimation dated September 17, 2022, regarding receipt of order from the Regional Director (Western Region) for shifting the Registered Office of the Company from Mumbai, Maharashtra to NCT of Delhi.

Now we wish to inform you that the Company has received Certificate of Registration of Regional Director order for change of State (COR) from Registrar of Companies, Delhi. Therefore, with effect from December 12, 2022, the registered office address of the Company is “**A47 Lower Ground Floor, Off Amar Bhawan Hauz Khas, New Delhi – 110016**”.

Further, pursuant to new COR, the Corporate Identification Number (CIN) of the Company is changed to **L65990DL1994PLC408172**.

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | A47 Lower Ground Floor, Off Amar Bhawan Hauz Khas, New Delhi – 110016
Communication Office | 11th Floor, BPTP Centra One, Golf Course Road Extension, Sector-61, Gurugram - 122011, Haryana
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