

Date : 18/11/2021

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513721

Dear Sir / Madam,

Sub: Intimation of Change in the Registered Office of the Company within the Local Limits

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 18th November 2021 has accorded their consent to shift the registered office of the Company within local limits of the city from Ground Floor 18, Omaxe Square Jasola New Delhi – 11025 to **Office No.5 1st Floor BLK B, PKT 3, Se 34, Rohini Landmark NA New Delhi 110042** with effect from 18th November,2021.

Kindly take note of the above and oblige.

Thanking You

For MFS Intercorp Limited

Karansingh Tomar
Managing Director
DIN : 08981846