



September 23, 2020

BSE Limited

Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of receipt of order passed by Regional Director, Western Region at Mumbai in respect of shifting of Registered Office of the Company from the State of Maharashtra to NCT of Delhi and deciding location of registered office at NCT Delhi

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In reference to the captioned matter, the Regional Director, Western Region at Mumbai vide order no. RD/Section13/SRN R43502681/1160, has given approval to shift the registered office of Quint Digital Media Limited (formerly known as Gaurav Mercantiles Limited) ("**Company**") from the state of Maharashtra to NCT of Delhi.

On the recommendation of Audit Committee, the Board of Directors of the Company, in their meeting held today i.e Wednesday, September 23, 2020 between 4.30 P.M. and 5:00 P.M, decided to shift registered office of the Company from 3rd Floor, Tower 2B One Indiabulls Centre, Senapati Bapat Marg, Lower Parel west, Mumbai, Maharashtra – 400013 to a premise owned by Mr. Mohan Lal Jain, Director of the Company and situated at 403 Prabhat Kiran, 17, Rajendra Palace, New Delhi- 110008, with effect from October 1, 2020.

The Company shall proceed with making necessary statutory filings with the Registrar of Companies and other statutory authorities.

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000

**Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592**



This intimation will also be hosted on the website of the Company i.e. www.gmlmumbai.com. We request you to take the above information on record.

Yours Sincerely

For Quint Digital Media Limited

Anukrati Agarwal
Company Secretary



Encl: Order of Regional Director

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Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592**

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of : Company Application filed by GAURAV MERCANTILES LTD ...
Applicant

RD/Section13/SRN R43502681/ 160

17 SEP 2020

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number R43502681 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 14/06/2020 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies and submissions made therein I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

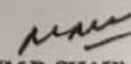
THE REGIONAL DIRECTOR (WR) DOETH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order 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 there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Further, the shifting of the registered office is subject to payment of cost of Rs. 10000/- (Rupees Ten thousand only) in terms of Rule 30(9) of the Companies (Incorporation) Second Amendment Rules, 2017.

SCHEDULE


II The Registered Office of the company shall be situated in the NCT of DELHI.

Signed and sealed on | 4th day of, Sep 2020 at Mumbai.


(M.P. SHAH)
Regional Director(WR)

1. GAURAV MERCANTILES LTD
3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel
(West),
Mumbai-400013

2. Office Copy


(R.S. MEENA)
Joint Director

