



Date: 05 April, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

SUB: CHANGE THE REGISTERED OFFICE OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 'Plot No. - 136, 4th Floor, Rider House, Sector 44, Gurgaon Haryana-122003' to 'Plot No.- 136, Ground Floor, Rider House, Sector 44, Gurgaon Haryana-122003' with effect from 01.03.2023.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	'Plot No.- 136, Ground Floor, Rider House, Sector 44, Gurgaon Haryana-122003'
Telephone No.	0124-4284578/4284578/4284582

We request you to update the same in your records.

Thanking You,
For **Aravali Securities and Finance Limited**


Ruchi Shrivastava
Company Secretary



Encl: As above

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ARAVALI SECURITIES & FINANCE LIMITED IN THEIR MEETING HELD ON FRIDAY, THE 31ST DAY OF MARCH, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT RIDER HOUSE, 4TH FLOOR, PLOT NO. 136, SECTOR-44, GURGAON-122003 AT 03:00 P.M. (IST)

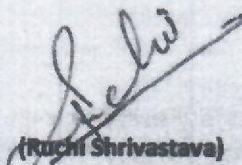
To consider and approve to change the Registered Office of the Company within the local limit of the city

"RESOLVED THAT pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the Board of Directors of the Company be and are hereby accorded to shift the registered office of the Company from Plot No. 136, 4th Floor, Rider House, Sector-44, Gurgaon, Haryana 122003 to Plot No. 136, Ground Floor, Rider House, Sector-44, Gurgaon, Haryana 122003 with effect from March 01, 2023.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, all the Directors of the Company, Mr. Sushil Kumar- Chief Financial Officer & Ms. Ruchi Shrivastava, Company Secretary of the Company be and are hereby severally authorised, on behalf of the Company, to sign and execute all such deeds and documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of E-form INC.22 as return of Change in address of registered office with the Registrar of Companies.

FURTHER RESOLVED THAT a copy of this resolution certified as true by any of the following persons viz. Managing Director, Directors, Chief Financial Officer & Company Secretary of the Company be furnished to the concerned authorities and they may be requested to act thereon."

**CERTIFIED TRUE COPY
M/s Aravali Securities and Finance Limited**


**(Ruchi Shrivastava)
Company Secretary
Mem. No. 41745
Address: A-4/135-136,
New Kondli, Delhi-110096**



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Form No. INC-22

Notice of situation or change of situation of registered

[Pursuant to section 12(2) & (4) of The Companies Act, 2013

and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]

Refer the instruction kit for filing the form

All fields marked in * are mandatory



Form language

English

Hindi

1 Company

(a)*Corporate Identity Number (CIN)

L67120HR1980PLC039125

(b) *Name of the company

ARAVALI SECURITIES AND FINANCE LIMITED

(c) *Address of the registered office of the company

PLOT NO. - 136, FOURTH FLOOR, RIDER HOUSE
SECTOR-44,NA,GURGAON,Gurgaon,Haryana,India,1220
03.

(d) *Email ID of the company

companysecretary@aravalisecurities.com

2 *Purpose of filing of form

Change within the local limits of city, town or
village

Verification of registered office post incorporation of company/
Change within the local limits of city, town or village /

Change outside the local limits of city, town or village, within the same ROC and state/Change in ROC within the same state/
Change in state within the jurisdiction of existing ROC/Change in State outside the
jurisdiction of existing ROC

3 (a) *Have you filed MGT-14?

Yes

No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

(b) *Have you filed INC-28?

Yes

No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

4 Notice is hereby given

(a) *The address of the registered office of the company is situated w.e.f 01/03/2023

(DD/MM/YYYY) at

* Address Line 1

PLOT NO. 136, GROUND FLOOR, RIDE

Address Line 2

SECTOR-44 GURGAON HARYANA

*Country

India

*Pin code/Zip code

122003

*Area/locality

Gurgaon Sector 45

*City

Sector -45

District

Gurgaon

*State/Union territory

Haryana

*Longitude

77.07

*Latitude

28.44

5 Name of office of Proposed RoC or new RoC

Attachments

(a) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

agreement remus & aravali.pdf

(b) *Copies of the utility bills (not older than two months)

utility bill.pdf

(c)*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

regd office photos.pdf

(d) Optional attachment(s) - if any

BR for shifting regd office.pdf

Declaration

I* NARESH BIRLA

a person named in the articles as a [] (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no []

dated (DD/MM/YYYY)* [31/03/2023] to sign this form and declare that

* All the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

* I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that GAURAV ARORA, a Company secretary(in whole time practice)

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number [] and certificate of practice no 17696 certifying this form has been duly engaged for this purpose.

To be digitally signed by

NARESH BIRLA

*Designation

Director

(Director/Manager/Company Secretary/CFO/ CEO)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

02902650

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by

GAURAV ARORA
Digitally signed by GAURAV ARORA
Date: 2023.04.05 16:18:58 +05:30

Category

- Chartered accountant (in whole-time practice) Cost accountant (in whole-time practice)
- Company secretary (in whole-time practice)

Whether

- Associate Fellow

Membership number

Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For office use only:

eForm Service request number (SRN)

AA1814523

eForm filing date (DD/MM/YYYY)

05/04/2023

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)