TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

July 12, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 512038

Sub.: Intimation of shifting of Registered Office.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Registered Office of the Company is shifted to '5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra' with effect from 11th July, 2023.

A copy of Certificate of Registration of Regional Director order for Change of State issued by Registrar of Companies, Pune dated 11.07.2023 is attached herewith.

Kindly take the same on records.

Thanking You, For TCC Concept Limited

Divya Reejwani (Company Secretary)

Encl.: As Above.



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

Pune, PCNTDA Green Building, BLOCK A, 1st & 2nd Floor , Near Akurdi Railway Station, Akurdi, Maharashtra, 411044, India

Corporate Identity Number: L68200PN1984PLC222140

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s TCC CONCEPT LIMITED 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 Gujarat to the Maharashtra outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Pune and such alteration having been confirmed by an order of Regional Director bearing the date 07/06/2023

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

Given under my hand at Pune this ELEVENTH day of JULY TWO THOUSAND TWENTY THREE

Signature Not Verified Digitally signed by DS Ministry of corporate affairs 7 Date: 2023.07.11 20:23:13 IST

Mangesh Jadhav

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Pune

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

TCC CONCEPT LIMITED

5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Aundh, Haveli, Pune-411007, Maharashtra, India

