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Si Capital & Financial Services Limited

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CIN : L67190TN1994PLC029151

21-11-2022

To
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Intimation of receipt of order from Ministry of Corporate Affairs vide order dated November 21, 2022 for shifting of Registered office from the jurisdiction of ROC Chennai to the jurisdiction of ROC, Coimbatore within the state of Tamil Nadu in consequent to the confirmation of Regional Director, Southern Region Chennai

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we would like to inform you that the consequent to confirmation of the Regional Director (Southern Region Chennai), Ministry of Corporate Affairs, Chennai vide its order dated November 21, 2022 has given its approval for shifting the Registered Office of the Company from the jurisdiction of ROC Chennai to the jurisdiction of ROC, Coimbatore within the state of Tamil Nadu. The Company has received e-mail approval on 21 November 2022.

The Company is in process of filing necessary e-forms with Ministry of Corporate Affairs in this regard.

The above information will be made available on the Company's website at www.sicapital.co.in

Kindly take the same on record.

Thank you.

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Akhil T M
Company Secretary
Mem No. A37465

Encl : As above

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www.sicapital.co.in

From:	MCA21 Administrator <mcaadm@mca.gov.in>
To:	info@sicapital.co.in, ramki@sharewealthindia.com, liyaandassociatesmca@gmail.com
Date:	Mon, Nov 21, 2022, 12:10 PM
Subject:	Approval of SRN F41188574 dated 08.11.2022

Dear Sir/Madam,

This is to inform you that the eform INC-28 submitted on the MCA portal in respect of S.I.CAPITAL & FINANCIAL SERVICES LIMITED vide SRN F41188574 dated 08/11/2022 has been APPROVED. This is an acknowledgment for the same.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference and raise a ticket at <http://www.mca.gov.in/DCAPortalWeb/dca/MyMCALogin.do?method=setDefaultProperty&mode=46>.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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BEFORE THE REGIONAL DIRECTOR
(SOUTHERN REGION)
MINISTRY OF CORPORATE AFFAIRS, CHENNAI
INC-23 e-form SRN: F20227922
Company Application No. 20 /S. 12(5)/RD (SR)/2022-23
Present Dr Raj Singh, Regional Director,
IN THE MATTER OF THE COMPANIES ACT, 2013, UNDER SECTION 12 (5)
AND
IN THE MATTER OF M/s. S.I. CAPITAL & FINANCIAL SERVICES LIMITED

s. S.I. Capital & Financial Services Limited,
Montieth Road, Egmore, Madras 600008

... Applicant

ORDER

1. The Applicant Company has presented this Application under Section 12(5) of the Companies Act, 2013 (herein after called as the Act) vide SRN F20227922 dated 09-08-2022 to the Regional Director (SR), Chennai for confirmation of shifting its Registered Office from Chennai (within the jurisdiction of Registrar of Companies, Chennai) to Coimbatore (within the jurisdiction of Registrar of Companies, Coimbatore) as approved by the Special Resolution passed in accordance with Section 114(2) of the Act by way of Postal Ballot through e-voting on 19-06-2022.
2. The Applicant company was incorporated on 08-11-1994. The company stated in its justification that the proposed change in the registered office from the jurisdiction of ROC, Chennai to ROC, Coimbatore would enable to control the operation of the Company as its majority of business is carried out in Coimbatore and for effective management control of the Company's day to day business operations and also to centralize the maintenance of books of accounts of the Company.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and Report dt. 05-09-2022 of the Registrar of Companies, Chennai and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 28 of the Companies (Incorporation) Rules, 2014 and no objections received from stakeholders till date, I have come to the conclusion that the application deserves to be allowed.

THE REGIONAL DIRECTOR HEREBY ORDERS

The Application is allowed.

The change of place of Registered Office from the jurisdiction of Registrar of Companies, Chennai to the jurisdiction of Registrar of Companies, Coimbatore within the State of Tamil Nadu as approved by special resolution passed in accordance with section 114(2) of the Act by way of Postal Ballot through e-voting on 19-06-2022 and in exercise of the powers vested with the undersigned vide section 12(5), is hereby confirmed as set forth in the schedule hereto forming part of this Order. However, this order is 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 order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

Copy of the Order be sent to all concerned as per Rule.

SCHEDULE

The Registered Office of the Company shall be situated in the State of Tamil Nadu under the jurisdiction of Registrar of Companies, Coimbatore.

Signed and sealed on this 31st day of October 2022.



(DR. RAJ SINGH)
REGIONAL DIRECTOR
SOUTHERN REGION
CHENNAI

To

1. M/s. S.I. Capital & Financial Services Limited,
64, Montieth Road, Egmore, Madras 600008
2. ROC, Chennai

CERTIFIED TO BE TRUE COPY

4 NOV 2022

N. KRISHNAMURTHY, ICLS
JOINT DIRECTOR
Ministry of Corporate Affairs
Chennai.