

NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019

Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

Ref: NDA/REGD. OFFICE/2020

Dated: 22.01.2020

To,
Compliance Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Shifting of Registered Office
Ref: NDA Securities Ltd, Scrip Code: 511535

Dear Sir,

This is to inform you that our company has shifted its Registered Office from **1002A, Arunachal, 19 Barakhamba Road, New Delhi 110001** to **E-157, Second Floor (S/F), Kalkaji, New Delhi-110019** with effect from **7th January, 2020**.

A copy of Form No. INC-22 filed with Registrar of Companies, NCT of Delhi and Haryana, Challan and a copy of Resolution are enclosed for your reference and necessary action. You are requested to note down the changed address of Registered Office in your records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

For NDA Securities Limited

For NDA Securities Ltd


(Vanshika Rastogi) **Company Secretary**

Company Secretary

ACS-36254

Encl: As above

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : R30580575

Service Request Date : 18/01/2020

Payment made into : HDFC Bank

Received From :

Name : Vanshika
Address : H-76/1, Street No. 3
Brahmpuri
Delhi, Delhi
India - 110053

Entity on whose behalf money is paid

CIN: L74899DL1992PLC050366
Name : N D A SECURITIES LIMITED
Address : E-157 S/F
Kalkaji
New Delhi, Delhi
India - 110019

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Certified True Copy

For NDA Securities Ltd
Vanshika
Company Secretary

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change of situation of registered office

Form language English Hindi

Refer the instruction kit for filling the form.

1. This Form is for New company Existing company

2. (a) Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

(c) Name of office of existing Registrar of Companies (RoC)

(d) Purpose of the form Change within local limits of city, town or village
 Change outside 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 same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

(a) The address of the registered office of the company is situated with effect from

(DD/MM/YYYY) at

the date of incorporation of company is

* Address Line I

Line II

* City

* District

* State/Union Territory

Country

* Pin Code

* email ID

(b) Registered Office is

Owned by Company Owned by Director(Not taken on lease by company)

Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) Name of office of Proposed RoC or new RoC

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

* Address Line I

Address Line II

* City

State/Union Territory

* Pincode

(e) Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months)

Certified True Copy

For NDA Securities Ltd

Vanshika
Company Secretary

Attachments

- (1) * Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts)
- (2) * Copies of the utility bills as mentioned above (not older than two months)
- (4) * A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

Rent Agreement along with Receipt.pdf

Electricity Bill.pdf

noc.pdf

BR.pdf

Remove attachment

Declaration

I,

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number dated 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 a having Membership number and certificate of practice no certifying this form has been duly engaged for this purpose.

* To be digitally signed by Digitally signed by SANJAY AGARWAL Date: 2020.11.18 12:17:36 +05'30'

* Designation

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary

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 Digitally signed by SURRENDER KISHORE KAPARI Date: 2020.11.18 14:10:36 +05'30'

Category

- Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or
- 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.

Modify Check Form Prescrutiny Submit

For NDA Securities Ltd

Certified True Copy

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

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 3rd MEETING (FY-2019-20) OF BOARD OF DIRECTORS OF 'NDA SECURITIES LIMITED' HELD ON FRIDAY, NOVEMBER, 29th, 2019 AT 4:00 PM AT REGISTERED OFFICE OF THE COMPANY AT 1002A, ARUNACHAL, 19, BARAKHAMBA ROAD, NEW DELHI - 110001

SHIFTING OF REGISTERED OFFICE

The Chairman explained the need of shifting of the Registered Office of the Company from 1002A, Arunachal, 19 Barakhamba Road, New Delhi- 110001 to E-157, S/F, Kalkaji, New Delhi- 110019. After discussion it was:

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification (s) or re-enactment thereof for the time being in force) the consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from 1002A, Arunachal, 19 Barakhamba Road, New Delhi- 110001 to E-157, S/F, Kalkaji, New Delhi- 110019 with effect from 07.01.2020.

RESOLVED FURTHER THAT Sh. Sanjay Agarwal, Managing Director of the Company be and is hereby authorized to file necessary return/forms with the Registrar of Companies, NCT of Delhi and Haryana.

RESOLVED FURTHER THAT Sh. Sanjay Agarwal, Managing Director be and is hereby authorized to communicate the same to SEBI, Stock Exchanges and concerned authorities wherever required and to do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution."

**CERTIFIED TO BE TRUE COPY
FOR NDA SECURITIES LIMITED**


Vanshika Rastogi
Company Secretary
ACS-36254