

TARC LIMITED

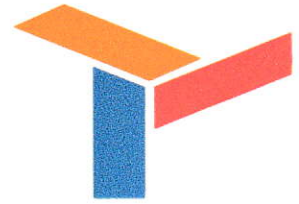
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



November 15, 2021

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip code: 543249

Scrip Symbol: TARC

Sub.: Regional Director confirming Shifting of Registered Office of the Company

Dear Sir,

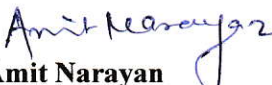
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our submission of voting results of Postal Ballot of the Company on April 03, 2021 wherein a Special Resolution was approved for shifting of Registered Office of the Company, we wish to inform you that the Regional Director, Northern Region, Ministry of Corporate Affairs has vide its Order dated November 02, 2021, approved the Shifting of Registered Office of the Company from the State of Haryana to NCT of Delhi.

A copy of the said order is enclosed.

You are requested to kindly take the above on record.

Yours Faithfully

For TARC Limited


Amit Narayan
Company Secretary
A20094



Encl.: As above

COMPANY APPLICATION NO. T28825669/13(4)/RD (NR)/2021 / 8711

BEFORE THE REGIONAL DIRECTOR

02 NOV 2021

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of M/S TARC LIMITED having its registered office G002, "MACEO",
Sector 91, Gurugram, Haryana – 122505.

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN T28825669 dated 30/06/2021 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed by Postal Ballot/ E-voting process result of which was declared on 03/04/2021 of the applicant company.

2. The Applicant Company was originally incorporated on 01/09/2016 as a Limited Company at Haryana falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from the State of Haryana to NCT of Delhi for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, **NCT of Delhi & Haryana** vide his report dated 08/09/2021, it has also been noted that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. Moreover, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed by Postal Ballot/ E-voting process result of which was declared on 03/04/2021, is confirmed subject to payment of Rs. 40,000/- (Rupees Forty Thousand Only) as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any Litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

दिनांक 07 NOV 2021, 2021, नई दिल्ली।

(डा. राज सिंह)

(DR. RAJ SINGH)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)

REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

✓ M/S TARC LIMITED

G002, "MACEO", Sector 91, Gurugram, Haryana - 122505.

2. The Registrar of Companies, **NCT of Delhi & Haryana** with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR).

