



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L74110MH1991PLC326598 | **Tel:** +91 9167469649

June 13, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Script Code : 531099
Sub : Intimation regarding New Registered Office and Corporate Identification Number (CIN) of the Company

This is in reference to our earlier letters intimating approval of Board of Directors dated August 22, 2018 and subsequent approval of shareholders of the Company at the Annual General Meeting of the Company held on September 29, 2018 regarding alteration of Memorandum of Association and Shifting of Registered Office of the Company from the State of Telangana to the State of Maharashtra.

In this regard, we wish to bring to your notice that the registered office of the Company is shifted from the State of Telangana to the State of Maharashtra (within the jurisdiction of the Registrar of Companies, Mumbai) pursuant to Order No.24/RD (SER)/SEC-13(4)/CP No. 09 (TG)/2019 of The Regional Director, South East Region, Hyderabad, dated March 29, 2019.

Kindly take note of the new registered office address for all future correspondence:

Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053

The Registrar of Companies, Mumbai, has also registered the certified copy of the said order and issued the 'Certificate of Registration of Regional Director order for Change of State' dated June 11, 2019, copy of the certificate is enclosed herewith.

The new Corporate Identification Number (CIN) of the Company is **L74110MH1991PLC326598**.



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This is for your information and records.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", is written over a light-colored rectangular background.

Abha Kapoor
Director (Finance) & CFO
DIN - 02799429

Enclosed: a/a



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L74110MH1991PLC326598

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RUBRA MEDICAMENTS 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 Telangana to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 29/03/2019.

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

Given under my hand at Mumbai this Eleventh day of June Two thousand nineteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

RUBRA MEDICAMENTS LIMITED

Office No. 201, Citi Mall, Link Road,, Andheri West,, Mumbai, Mumbai City,
Maharashtra, India, 400053

