

KAPASHI Commercial Ltd.

26/11/2019

To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation Regarding New Registered Office Address of the Company. BSC code: 512399

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Kapashi Commercial Limited through postal ballot on 20th April, 2019 had approved the Shifting of Registered Office of the Company from the State of Maharashtra to the State of Gujarat and alteration of Memorandum of Association.

In this regard we would like to inform you that the Company has shifted its registered office in pursuance of the order of Regional Director, Western Region, Mumbai. The Company has also filed various E-forms with Registrar of Companies, Gujarat in the matter of shifting of registered office of the Company from the state of Maharashtra to the State of Gujarat. The new address of the Company is as below:

206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba Ahmedabad GJ 380051 IN

You are hereby requested to take the same on your record.

Thanking you,

Yours faithfully, For, KAPASHI COMMERCIAL LIMITED

Shweta Samir Shah Managing Director (DIN: 03082967)

Registered office: 206, S.F. Ashirwad Paras – 1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad – 380051, Phone No.079-41078078 CIN: L51900GJ1985PLC110976 Email: admin@kcltd.co.in Website: www.kapashicommercial.com