



## GFL LIMITED

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018  
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191  
Website: [www.gfllimited.co.in](http://www.gfllimited.co.in) • Email ID: [contact@gfllimited.co.in](mailto:contact@gfllimited.co.in)

13<sup>th</sup> January, 2022

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
NSE Scrip Code: GFLLIMITED

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 500173

Dear Sirs,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change of Registered Office of the Company from the state of Gujarat to the state of Maharashtra and respective changes in Memorandum of Association of the Company.**

With reference to our earlier communication dated 23<sup>rd</sup> December, 2021 in the aforementioned subject, the Registrar of Companies, Mumbai vide its email dated 13<sup>th</sup> January, 2022 have duly approved the change of Registered Office of Company from the State of Gujarat to the State of Maharashtra, within jurisdiction of ROC - Mumbai and issued the new Certificate of Incorporation (copy enclosed).

Accordingly, the Registered Office Clause (Clause II) of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Maharashtra.

In the view of above, the location of the new registered office of the Company shall be "7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400018."

You are requested to take the same on record.

Thanking you,

**For GFL Limited**

Bhavi Shah  
**Company Secretary**



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: L65100MH1987PLC374824

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GFL 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 Gujarat to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 23/12/2021.

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

Given under my hand at Mumbai this Thirteenth day of January Two thousand twenty-two.



Anil Bhagure

Registrar of Companies

RoC - Mumbai

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

GFL LIMITED

7th Floor, Ceejay House, Dr. Annie Besant Road,, Worli,, Mumbai, Mumbai City,  
Maharashtra, India, 400018

