



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

August 8, 2024

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Shifting of Registered Office

Respected Sir or Madam,

The Company has changed its' situation of Registered Office to the following new address effective from 29 July 2024, as per Certificate issued by MCA -

**806, 8th Floor, Raheja Centre
214, Free Press Journal Marg
Nariman Point, Mumbai – 400 021
Tel: +91 22 3513 8191**

We request you kindly to take note of the above and update BSE website accordingly.

This is also for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR

Enclosed: MCA Certificate



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

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

Corporate Identity Number: **L74999MH2005PLC429678**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GCM COMMODITY & DERIVATIVES 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 West Bengal to the Maharashtra outside the jurisdiction of existing RoC ROC Kolkata to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 10/08/2023

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

Given under my hand at Mumbai this TWENTY NINETH day of JULY TWO THOUSAND TWENTY FOUR

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

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

GCM COMMODITY & DERIVATIVES LIMITED

806, 8th Floor, Plot-214, Raheja Centre, Free Press Journal Marg, Nariman Point, Nariman Point, Mumbai, Mumbai-400021, Maharashtra, India

