

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Office: DBS Business Center 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021, Maharashtra

To, Corporate Relations Department **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 539938

Sub: Request for change in Details under "Corporate Information Tab" on the website of BSE.

Dear Sir/Ma'am,

With respect to above mentioned subject and pursuant to earlier intimation given for proceedings of Extraordinary General Meeting dated 23rd March, 2019 for approval of shifting of Registered Office from the State of Maharashtra to Gujarat, we would like to inform that pursuant to such change, Master data of the Company on the website of Ministry of Corporate Affairs has been updated today. Therefore, we would like to request you to kindly update Corporate Information Tab of our Company on the website of BSE. The Changes are as follows:

Sr. No.	Description of Changes	Reason of Change
1	Change in Industrial Activity	The Company has recently diversified its business in pharmaceutical products and changed its main object by passing Special Resolution at Extra Ordinary General Meeting dated 23 rd March, 2019. However, the change in industrial activity of the Company has not been updated on the BSE portal. Kindly update the industrial activity of the company to "Pharmaceutical Industry" .
2	Change in CIN	Due to Shifting of Registered office from State of Maharashtra to Gujarat, <i>new CIN has been allotted to the Company</i> . The new CIN of the Company is "L24100GJ1984PLC111413" .
3	Change in Regd. Office	1-5 th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat.
4.	Change in Tel. No.	Tel. No. of the Company is 079 2674 2739
5.	Change in FAX No.	FAX No. of the Company is 079 2674 2740

Kindly update the same in your records, so that the same can be disseminated to the Company's stakeholders.

Thanking You, For Medico Intercontinental Limited Juneta Puneeta Sharma Company Secretary & Compliance Officer

Corporate Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015. Godown Address : 12 & 19/1a, Madhav Estate, Near IBP Petrol Pump, Forest Section-1, Aslali, Ahmedabad-382427. Ph. No.: 079 – 26742739, Fax No. 079 – 26742740. Email ID – mail@medicointercontinental.com Website: www.medicointercontinental.com