



ECONO TRADE (INDIA) LIMITED

Regd. Office: Plot No. 1280, SH No. G/F 9, Eva Surbhi, Waghawadi Road, Bhavnagar Takhteshwar,
Bhavnagar - 364002, Gujarat, India
Email: etil2011@gmail.com, Support@econo.in, Phone No.: 07890518016
CIN: L51109GJ1982PLC156832, Website: www.econo.in,

Date: December 7, 2024

TO THE LISTING DEPARTMENT BOMBAY STOCK EXCHANGE LIMITED Phirozee Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	TO THE LISTING DEPARTMENT CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range Kolkata – 700 001
Scrip Code in BSE: 538708	Scrip Code in CSE: 015111

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”) – SHIFTING OF REGISTERED OFFICE OF THE COMPANY.

Dear Sir/Madam,

Further to our letter dated October 14, 2024, we hereby inform that the Registered Office of the Company has been shifted from the State of West Bengal, Kolkata to the State of **Gujarat at Plot No. 1280, SH No G/F 9, Eva Surbhi, Waghawadi Road, Bhavnagar Takhteshwar, Bhavnagar, Bhavnagar – 364002, Gujarat, India**” with effect from December 2nd, 2024, as approved by the Registrar of Companies, Kolkata and the Registrar of Companies, Ahmedabad.

A copy of the Certificate of Registration for change of State pursuant to change of Registered Office received from the Registrar of Companies, Ahmedabad is enclosed herewith.

The above information shall also be made available on the Company's website at www.econo.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ECONO TRADE (INDIA) LIMITED**

SIDDHARTH SHARMA
Company Secretary & Compliance Officer
M. No.: ACS 37506

Encl: As above

1) Annexure-I (Certificate of Registration of Regional Director order for Change of State)



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L51109GJ1982PLC156832**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ECONO TRADE (INDIA) LTD 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 Gujarat outside the jurisdiction of existing RoC ROC Kolkata to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 07/10/2024

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

Given under my hand at Ahmedabad this SECOND day of DECEMBER TWO THOUSAND TWENTY FOUR

SHYAM NARAYAN TIWARY

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

Registrar of Companies

ROC Ahmedabad

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

ECONO TRADE (INDIA) LTD

PLOT NO. 1280, SH NO G/F 9, EVA SURBHI, WAGHAWADI ROAD, Bhavnagar Takhteshwar, Bhavnagar, Bhavnagar-364002, Gujarat, India

