

# PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PUNIT COMMERCIALS LIMITED ON 31<sup>st</sup> MARCH, 2015.

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## SHIFTING OF REGISTERED OFFICE

“RESOLVED THAT pursuant to section 12(5) of the Companies Act, 2013, the registered office of the company be shifted from 903, Prasad Chambers, Opera House, Mumbai -400004 to AW 2022, 'A' Tower, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 w.e.f. 31<sup>st</sup> March, 2015.

RESOLVED FURTHER THAT Mr. Nirav Mehta, Managing Director of the Company be and is hereby authorized to digitally sign Form No. INC-22 (intimation to the Registrar of Companies, about change in address of registered office) and Messrs. P. P. Shah & Company be and is hereby authorized to prepare Form No. INC-22 and digitally certify the said form and upload the same on the portal of Registrar of Companies, Maharashtra.

RESOLVED FURTHER THAT Mr. Nirav Mehta, Managing Director or Mrs. Fatima D'Souza, CFO of the Company be authorized to intimate the shifting of the registered office of the Company to various government authorities, clients, consultants, service providers and all other authorities from time to time and that they are further authorized to sign papers / documents and do all such acts, deeds and things, resolve all questions arising on account of shifting of the registered office as may be required from time to time, to give effect to this resolution.”

CERTIFIED TRUE COPY  
FOR PUNIT COMMERCIALS LTD



NIRAV P MEHTA  
MANAGING DIRECTOR

**Registered Office :** 903 Prasad Chambers, Tata Road No. 2, Opera House, Mumbai 400 004.

**Corporate Office :** AW 2022/2023, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
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