

THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.

Regd. Office :

125, Maker Chambers III, Nariman Point,
Mumbai - 400 021 • Telephone : 2285 4243
Email : indpru@vsnl.net

Date: 30th November, 2016

To
MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building ,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 023.

Dear Madam,

Ref: COMPANY CODE: 501298

**Re: Shifting of Registered office of the Company from the
State of Maharashtra to the State of West Bengal**

Dear Sirs,

We have to inform you that having received necessary approvals from the concerned authorities, the Company's Registered Office will be shifting to the following address:

Paharpur House
8/1/B, Diamond Harbour Road
Kolkata 700027
West Bengal

Copy of the Order dated 9th November, 2016 received from the Regional Director, Western Region, Mumbai is enclosed.

Please advise us if any further steps are required to be taken by us in this regard.

Thanking you,

Yours faithfully,
The Industrial & Prudential Investment Co. Ltd.


A. V. Setalvad
Director

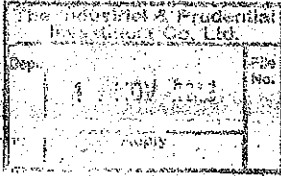
Encl: As above

9 NOV 2016

BEFORE THE REGIONAL DIRECTOR, (WR), MUMBAI
 COMPANY APPLICATION NO. RD/STA/Sec.13/158/10/2016/ 6663

PRESENT SHRI A.K. CHATURVEDI, REGIONAL DIRECTOR

IN THE MATTER OF
 SECTION 13(4) OF THE COMPANIES ACT, 2013
 AND



In the matter of

M/s. Industrial and Prudential Investment Company Limited

125, maker Chambers III,
 Nariman Point
 Mumbai - 400 021.

..... Applicant

Date of Hearing: 07/11/2016

- Present:** 1) Mr. Mayur Mehta, Practicing Company Secretary and Authorized Representative of the Applicant Company
- 2) Shri Kamal Harjani, Deputy Director.

ORDER

The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. G13206669 to the Regional Director (WR), Mumbai for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from State of Maharashtra to the State of West Bengal as approved by special resolution passed in accordance with Section 110 of the Act through Postal Ballot.

2. The Applicant Company was incorporated on 26/08/1913. The company stated in its justification for shifting of its registered office to exercise better administration and economy, reduce overheads and eliminate duplication of records. Hence, for smooth operation, quick decision & prompt compliance, this application.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions made by Mr. Mayur Mehta, Practicing Company Secretary and Authorized Representative of the Applicant Company and Report dated 20/10/2016 of the Registrar of Companies, Mumbai and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, I have come to conclusion that the application deserves to be allowed.

A.K. Chaturvedi

THE REGIONAL DIRECTOR HEREBY ORDER

Application is allowed. The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 110 of the Act through Postal Ballot and in exercise of the powers vested with the undersigned vide Notification No.S.O.1352(E) dated 21/05/2014 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Copy of order be sent to all concerned, as per rule.

SCHEDULE

The Registered Office of the company shall be situated in the **State of West Bengal.**

Signed and sealed on ^{25th} day of November, 2016.



To,

1. **M/s. Industrial and Prudential Investment Company Limited,**
125, maker Chambers III,
Nariman Point
Mumbai - 400 021

2. Office copy

A.K. Chaturvedi
(A.K. CHATURVEDI)
REGIONAL DIRECTOR
WESTERN REGION, MUMBAI

(KAMAL HARJANI)
(KAMAL HARJANI)
DEPUTY DIRECTOR

The Industrial & Prudential Investment Co. Ltd.	
4	11/11/2016