

HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra Village, Andheri (East), Mumbai - 400069

Phone: 022-26875180

Email : himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 24th October, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Request to change the Registered Office address and CIN of the Company

Ref: ISIN - INE552N01015

Sir / Madam,

With respect to the captioned subject, we wish to inform you that the Registered Office of the Company has been shifted from the State of Gujarat to State of Maharashtra; the details are as follow;

Old Registered Office Address:

2nd Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat, Gujarat - 395002

New Registered Office Address:

B-102, Saraswati Apt. Radhakrishna, Marg, Mogra Village, Andheri (East) Mumbai - 400069

Also please find below other required details;

CIN of the Company	L15400MH1986PLC316001
Phone No.	022-26875180
Email ID	himalchulifoodproducts@gmail.com
Website	www.hfpltd.in

Further, the approval letter received from ROC is enclosed for your records.

We request you to incorporate the changes in Corp Information tab on BSE's website.

For Himalchuli Food Products Ltd.


Omprakash Agarwal
Managing Director
DIN: 01680000



Encl.: As above



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: L15400MH1986PLC316001

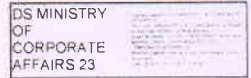
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s HIMALCHULI FOOD PRODUCTS 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 Gujarat to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 10/09/2018.

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

Given under my hand at Mumbai this Nineteenth day of October Two thousand eighteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

HIMALCHULI FOOD PRODUCTS LIMITED

B-102, SARASWATI APT RADHAKRISHNA, MARG MOGRA, VILLAGE ,
ANDHERI (EAST), MUMBAI, Mumbai City, Maharashtra, India, 400069

