

SAMRAT FORGINGS LIMITED CIN: L28910CH1981PLC004522 Admn. Office & Works : Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA Tel. : +91-9257240444 E-mail : info@samratforgings.com, Website : www.samratforgings.com Mailing Address & Regd. Office : # 406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

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SFL/2022-23/113

Dated: 17.06.2022

BSE Limited, Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 543229

Subject: Intimation regarding approval of the Regional Director for shifting of the Registered Office of the Company from the Union Territory of Chandigarh to the State of Punjab

Dear Sir/Madam,

This is to inform you that the Regional Director, Northern Region, Ministry of Corporate Affairs has approved the shifting of the Registered Office of the Company from Union Territory of Chandigarh to the State of Punjab, vide his order dated 13.06.2022

The Company is in process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Samrat Forgings Limited HANDIGAR Sandeep Kumar **Company Secretary** FCS9075