



SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522

Admn. Office & Work:

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140506 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

Tel. : +91-172-2774555



Management Service



SFL/2022-23/127

Dated: June 30, 2022

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

Scrip Code: 543229

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Registered Office of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that consequent to the Special Resolution passed by the members of the Company in the Annual General Meeting of the Company held on September 30, 2021 and approval of the Regional Director, Northern Region, Ministry of Corporate Affairs, dated June 13, 2022, for shifting of Registered Office of the Company from Union Territory of Chandigarh to the State of Punjab, the Board of Directors of the Company in their meeting held today i.e. June 30, 2022 has decided to shift the Registered Office of the Company to **Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab 140506** with effect from July 01, 2022.

The Company is in process of filing the requisite forms in this regard and 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, Punjab & Chandigarh.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For Samrat Forgings Limited


Sandeep Kumar
Company Secretary
M. No. 9075

