



Bharati Shipyard Limited

Corporate Office: 19th Oberoi Chambers II, 646, New Link Rd, Andheri (W), Mumbai - 400 053.

Registered Office :

302, Wakefield House, 3rd Floor,
Sprott Road, Ballard Estate,
Mumbai - 400 001. INDIA.
Tel. : + 91 22 4966 6500
Fax : + 91 22 4966 6549
E-mail : info@bharatishipyard.com
Website : www.bharatishipyard.com
CIN : L61100MH1976PLC019092

The Dy. General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai – 400 023

The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.



Sub: Change of location of Registered Office of our Company

Dear Sirs,

We wish to inform you that the location of Registered Office of **Bharati Defence and Infrastructure Limited** (formerly known as Bharati Shipyard Ltd.) has been changed effective from 19th September 2017 as under :-

Old Registered Office:

302, Wakefield House,
Sprott Road,
Ballard Estate,
Mumbai 400 001

New Registered Office:

II, Oberoi Chambers,
646, Off New Link Road,
Andheri (West),
Mumbai 400 053

A scanned copy of the Company's Master Data retrieved from MCA site, duly changed the location of the Registered Office of the Company is enclosed for your perusal.

We request you to make a note of the above change of the location of the Registered Office of the Company in your website/official records etc. and now onwards all communications made be made only at the new Registered Office address.

Thanking you,
Yours faithfully,

For Bharati Defence And Infrastructure Limited

V. Gopalakrishnan
President (Finance) & Company Secretary

Encl: as above

SHIPYARDS	RATNAGIRI	GHOL BUNDER	GOA	KOLKATA	DABHOL	MANGALORE
PHONE	+91-2352-232371	+91-22-28458933	+91-832-2555090	+91-33-40033959	+91-2358-248555	+91-824-2456326
FAX	+91-2352-232524	+91-22-28459008	+91-832-2555091	+91-33-40033958	+91-2358-248555	+91-824-3456385

Company/LLP Master Data

CIN	L61100MH1976PLC019092
Company Name	BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
ROC Code	RoC-Mumbai
Registration Number	019092
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	990000000.0
Paid up Capital(Rs)	502989420.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	22/06/1976
Registered Address	OBEROI CHAMBERS II 646, NEW LINK ROAD, ANDHERI (WEST) MUMBAI Mumbai City MH 400053 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	gnair@bharatishipyard.com
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	30/09/2016
Date of Balance Sheet	31/03/2016
Company Status(for efilling)	Active