



# GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)  
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

## Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.  
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



March 20, 2024

## DM-Corporate Services

### BSE Limited

P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Intimation for Change in situation of Registered Office of the Company

Respected Sir or Madam,

With reference to the above, this is to inform you that the Registered Office of the Company has been shifted to the following new address w.e.f. 15<sup>th</sup> March 2024 –

**805, Raheja Centre, 8<sup>th</sup> Floor, 214, Nariman Point**  
**Free Press Journal Road, Mumbai – 400 021**  
**Tele: +91 22 3023 5727, Email: gcmsecu.kolkata@gmail.com**

We are also enclosing herewith MCA/ROC approval Order in support of the above.

Kindly take the same on your records, carry out necessary changes on BSE website & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,  
For **GCM SECURITIES LIMITED**

**MANISH BAID**  
**DIN: 00239347**  
**MANAGING DIRECTOR**

Enclosed: MCA Order Copy

CIN of the Company: L67120WB1995PLCo71337  
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

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

Corporate Identity Number: **L67120MH1995PLC421539**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s GCM SECURITIES LTD. 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 West Bengal to the Maharashtra outside the jurisdiction of existing RoC ROC Kolkata to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 05/12/2022

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

Given under my hand at Mumbai this FIFTEENTH day of MARCH TWO THOUSAND TWENTY FOUR

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

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

GCM SECURITIES LTD.

805, 8th Floor, Plot-214, Raheja Centre, Free Press Journal Marg, Nariman Point, Nariman Point, Mumbai, Mumbai-400021, Maharashtra, India

