

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

02<sup>nd</sup> April, 2024

The Listing Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Sub : Intimation regarding shifting of the registered office of the Company.**

**Ref : Scrip Code: 500211**

Dear Sir

In furtherance to our letter dated 20.02.2024 and pursuant to the Special Resolution passed by the members of the Company through postal ballot, this is to inform you that the registered office of the Company has been shifted from **A-5, UPSIDC Industrial Estate, P.O. Bhartiagram, Gajraula, District Amroha, Uttar Pradesh– 244223** to **B-23, Sector-63, Noida, Uttar Pradesh– 201301**.

You are requested to take the same on your record.

Thanking You

Yours Faithfully  
**For Insilco Limited**

**Geetika Varshney**  
**Company Secretary and Compliance Officer**

Registered Office:  
B-23, Sector-63, Noida  
Uttar Pradesh-201301  
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