

# OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

**Regd. Office:** SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI North West DL 110034  
**Corp. Office:** Unit No 57, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603  
Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410

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Date: 17.11.2020

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 540175

**Ref: Intimation under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, we would like to inform you that shareholders of the Company at the 46th Annual General Meeting of the Company, have approved the special resolution for alteration in Object Clause of the Memorandum of Association, Clause III(A) of the Memorandum of Association of the Company be and is hereby substituted as per the following:

***“To carry on business of developing land, planting, growing, cultivating, producing and raising plantations of various forest species of proven utility and maintaining, conserving, protecting, preserving, tending, exploiting and managing in all respects, crops and trees raised or come up naturally, or other agricultural, plantation and horticultural crops, medicinal and aromatic plants and to buy, sell, export, import, process, distribute or otherwise deal with all kinds of forest crops, natural products, agricultural, plantation and horticultural crops, medicinal and aromatic plants.”***

For the above purpose the Company has received the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) dated 16.11.2020 received from Registrar of Companies - Delhi. Further, pursuant to such alteration, the new CIN of the Company is L01100DL1974PLC241646. (Enclosed copy of letter received from ROC)

Please consider this intimation as relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking You.

**For Omansh Enterprises Limited**

  


**Rajneesh Thakur**  
**Company Secretary cum Compliance Officer**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Corporate Identity Number:

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.



Registrar of Companies

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

