



## NAYSAA SECURITIES LTD.

Corp. Member: **BOMBAY STOCK EXCHANGE LTD. (BSE)**  
**CIN No.: U6720MH2007PLC175208**

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.  
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202  
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001

Date: 13.12.2023

Dear Sir/Madam,  
**Scrip Code: 538668**

**Sub.: Received ROC approval for change of Object Clause.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has altered its Objects clause of the Memorandum of Association via Postal Ballot held on 18<sup>th</sup> November, 2023 to carry on business of Builders & to carry on business of running hotels.

The Ministry of Corporate Affairs ("MCA") vide its letter dated 1<sup>st</sup> December, 2023 has approved the alteration in objects clause of the Memorandum of Association. The Certificate of alteration in objects clause issued by MCA is attached herewith for your reference and records. The New CIN No of the Company is: L68100MH2007PLC175208.

Further we would like to inform you that Company will now be entering into real estate business and in to construction of real estate projects in and around Mumbai.

This is for your information and record.

Thanking you,

For Naysaa Securities Limited

Company Secretary  
Mr. Sudhir Suman Singh



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: L67120MH2007PLC175208 / L68100MH2007PLC175208

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

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

The shareholders of M/s NAYSAA SECURITIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

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

Given under my hand at Mumbai this FIRST day of DECEMBER TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.12.01 18:14:05 IST

Shivraj Ranjeri

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

Registrar of Companies

ROC Mumbai

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

**NAYSAA SECURITIES LIMITED**

**102/104, Shivam Chambers S. V. Road, Goregaon (W), NA, MUMBAI- 400062, Maharashtra, India**

