

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

February 21, 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Intimation of Change in the Corporate Identification Number (CIN) and registered office of Rajath Finance Limited

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please take a note that the Registered office of the Company which was at 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India is shifted to the new address as given below;

**Office No.1001, Tenth Floor, K.P. Aurum Building,
CTS No.426A, Marol Maroshi Road, Andheri (E), Mumbai 400059**

The new CIN issued to the Company pursuant to the shifting of Registered Office from State of Gujarat to State of Maharashtra is **L65910MH1984PLC419700**

The new Certificate issued to the Company is enclosed.

The Company is in process of alteration of Main object for which approval is pending. Once the approval is received the updated Memorandum of Association will be submitted to the exchange.

Kindly take the same on records.

Thanking you.
Yours faithfully,

FOR **RAJATH FINANCE LIMITED**

Akash
Hirenbbhai
Bheda
Digitally signed by
Akash Hirenbbhai
Bheda
Date: 2024.02.21
15:33:11 +05'30'

**AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

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

Corporate Identity Number: **L65910MH1984PLC419700**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RAJATH FINANCE LIMITED 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 Gujarat to the Maharashtra outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 20/12/2023

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

Given under my hand at Mumbai this TWENTIETH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.02.20 18:04:03 IST

Benudhar Mishra

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:

RAJATH FINANCE LIMITED

Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai, Mumbai- 400059, Maharashtra, India

