

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, India, 396210. Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 24th November, 2023

To, **BSE Limited**, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Reference: Scrip code - 523594 -Kunststoffe Industries Limited

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Registered Office of the Company.

Dear Sir/Madam,

This is in continuation of our announcements regarding shifting of Registered office of the Company to Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, India, 396210, the Company has received Certificate of Registration of Regional Director order for change of state from state of Maharashtra to the Union Territory of Daman and Diu outside the jurisdiction of existing ROC Mumbai to the ROC Goa and such alteration having been confirmed by an order of Regional Director bearing the date 25/09/2023.

The copy of the certificate is enclosed.

The shareholders may please note that the new registered office is Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, India, 396210. All correspondences in relation to transfer of shares/Issue of duplicate share certificate/ transmission of shares shall be made to our RTA Link Intime (India) Private Limited on their Email ID – <u>rnt.helpdesk@linkintime.co.in</u>.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Kunststoffe Industries Limited

Padmini Ravindran Company Secretary Membership No -F5134



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

EDC complex, Goa, Company Law Bhawan EDC Complex, Plot No. 21, Goa, 403001, India

Corporate Identity Number: L65910DD1985PLC010032

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s KUNSTSTOFFE INDUSTRIES 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 Maharashtra to the Daman and Diu outside the jurisdiction of existing RoC ROC Mumbai to the ROC Goa and such alteration having been confirmed by an order of Regional Director bearing the date 25/09/2023

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

Given under my hand at Goa this TWENTY FOURTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Document certified by DS THE REGISTRAR OF COMPANIES GOA 01 <jayantarya@gov.in>.

Digitally signed by DS THE REGISTEAR OF COMPANIES GOA 01 Date: 2023.11.24 13:12:14 IST

Arya Pyarelal

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

Registrar of Companies

ROC Goa

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

KUNSTSTOFFE INDUSTRIES LIMITED

Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, Kadaiya, Daman, Daman- 396210, Daman and Diu, India

