

31st October, 2018

BSE Ltd.,

Corporate Relationship Department, 1st Floor, New Trading Ring, Routunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 532467

Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-Change of Registered Office.

Dear Sir/Madam,

The Board of Directors of Hazoor Multi Projects Limited ("the Company") at their meeting held on 31st October, 2018 has considered and approved shifting of the Registered Office of the Company from its present Location 403, Kane Plaza, Mind Space, Off. Link Road, Malad (West), Mumbai - 400064 To 704, Raheja Centre, Nariman Point, Mumbai - 400021 within local limits.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited

Paresh Sampat

Non Executive C