

SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA, MUMBAI

Further to our Petition to shift the Registered Office of the Company from the State of Karnataka to the State of Maharashtra, Mumbai, Regional Director, (SER), Hyderabad has considered and allowed our Petition. The effective date of shifting of the Registered Office to the new address at Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri Kurla Road Andheri East, MUMBAI - 400093 is 02/12/2015 as approved in the Board of Directors' Meeting held on 01/12/2015.