

AHMEDABAD STEELCRAFT LIMITED

CIN: L27109GJ1972PLC011500

Regd. N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad – 380058

Tele. 79-29641996 / 79-29641997

Email: ascsteelad1@gmail.com Website: www.steelcraft.co.in

Date: 04/03/2020

To,
The Corporate Relation Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Respected Sir / Madam,

Sub: Intimation of change in the Registered Office of the Company within the local limits of city where the Registered Office of the Company is presently situated

Ref Code: Company Code No: 522273

With reference to the aforementioned subject, the Ministry of Corporate Affairs vide its email dated 3rd March, 2020 has given the necessary approval to shift the Registered Office of Company with effect from 1st March, 2020 within the local limits of city where the Registered Office of the Company is presently situated

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Registered Office of the Company is shifted from **401, "637" Complex, Panchvati 2nd Lane, Gulbai Tekra, Ahmedabad – 380006** to **N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380058** with effect from 1st March, 2020.

This is for your information and records.

Kindly acknowledge the receipt of this letter as Due Compliance of Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For, Ahmedabad Steelcraft Limited



Vinita Ravikumar Bhatia
Company Secretary and Compliance Officer



Approval of SRN R34563486 dated 03-03-2020

Inbox



MCA21 Administrator <MCAADM@mca.gov.in>
to ascsteelad1, CSVINITABHOJWANI, andyjhaveri

Mar 3, 2020, 1:41 PM (23 hours ago)



Dear Sir/ Madam,

This is to inform you that the eForm INC-22 submitted on the MCA portal in respect of vide SRN R34563486 dated 03/03/2020 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)