

Date: 27th July, 2023

To,
The Manager - Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

ISIN	INE065I07031
Scrip Code	973382
Scrip ID	918OICPL27

Dear Sir/Madam,

Subject: Intimation for change in Registered Office of One International Center Private Limited (“the Company”) pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the shifting of Registered Office of the Company from the NCT of Delhi to the State of Maharashtra which was approved by the Members of the Company at the Extra-ordinary General Meeting held on Friday, 20th May, 2022. (BSE intimation: [b17c3c3e-5a2e-410f-8f82-32cab046c9ac.pdf \(bseindia.com\)](https://www.bseindia.com/bse/BSE/bseintimation/BSEINTIM0620220520.pdf))

In regard to the above, we would like to inform you that, we have received the Certificate of Registration of Regional Director order for Change of State and the Registered Office of the Company has been shifted from “Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon – 122016, Haryana, India” to “One International Center, Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai – 400013, Maharashtra, India”.

The Certificate is attached herewith as **Annexure 1**.

This is for your information and records.

Thanking You,

For One International Center Private Limited

Neha Wason
Company Secretary and Compliance Officer

Place: Bengaluru



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: **U70101MH2005PTC407477**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ONE INTERNATIONAL CENTER PRIVATE 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 Haryana to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 14/02/2023

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

Given under my hand at New Delhi this TWENTY SIXTH day of JULY TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2023.07.26 18:08:18 IST

SHUBHAM SINGH

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

Registrar of Companies

ROC Delhi

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

ONE INTERNATIONAL CENTER PRIVATE LIMITED

One International center Tower-1, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Delisle Road, Mumbai, Mumbai-400013, Maharashtra, India

