

BALGOPAL COMMERCIAL LTD

CIN: L51109MH1982PLC368610

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093

Website: www.bcommercial.org

Email ID: info@bcommercial.org

Date: 04.10.2021

To
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Respected Sir/Madam,

Subject: Intimation of new Registered Office of the Company

We would like to inform you that the Company by passing Special Resolution at their Annual General Meeting held on 30th day of December, 2020 had decided to shift its registered office from the State of West Bengal to the State of Maharashtra and the Hon'ble Regional Director, Eastern Region has also approved our application for the proposed shifting. Pursuant to shifting, our CIN No. has also changed.

We kindly request you to update the following details in your record and oblige.

New Registered Office Address : Flat No B-002, Lobby Level Floor, "Dreamax Vega", Upadhyay
Compound, Pump House, Jijamata Road, Andheri (East),
Mumbai-400093
New CIN : L51109MH1982PLC368610

This is for your information and records.

Yours faithfully,

For Balgopal Commercial Ltd



Khushboo Singh
Company Secretary and Compliance Office