



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

November 17, 2017

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 530677

Sub: Shifting of Registered Office within the same state from Mumbai to Pune.

Dear Sir,

This is to inform you that the Registrar of Companies, Pune has issued a certificate dated November 16, 2017, registering the order of Regional Director confirming transfer of the registered office within the same state from Mumbai to Pune.

The contact details of the new registered office of the Company are as follows:

Address:	Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune - 411 014
Tel No:	020-27033561/35475/32017
CIN:	L45100PN1982PLC173438

Please find enclosed herewith a copy of the said certificate issued by Registrar of Companies, Pune.

The above is for your information & record.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Ltd.

Kailash Sharma
Company Secretary

Encl. as above

CIN-L45100MH1982PLCO26924

Regd. Office : 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai - 400 020, India.

t: +91-22-2200 6969 / 2200 0786 / 2200 0562 | f: +91 22 2200 8246

e: info@supremeholdings.net | www.supremeholdings.net



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India, 411004

Corporate Identity Number: L45100PN1982PLC173438

SECTION 12(5) OF THE COMPANIES ACT, 2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

"M/s SUPREME HOLDINGS & HOSPITALITY (INDIA) 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 jurisdiction of RoC - Mumbai, Mumbai to the jurisdiction of RoC - Pune, Pune and such alteration having been confirmed by an Order of the Regional Director and Form INC-22 filed in this office on 14/11/2017.

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

Given under my hand at Pune this Sixteenth day of November Two thousand seventeen VIJAYA NAGORAO KHANDARE.

DS MINISTRY OF
CORPORATE
AFFAIRS 07

VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies
RoC - Pune

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

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Survey No 38A/2, Opp. Brahma Suncity & PMC Garden,, Wadgaonsheri,, Pune, Pune,
Maharashtra, India, 411014

