

DB (International) Stock Brokers Ltd.

- NSE&BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- NSE BSE MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

Corp. Office: 402, New Delhi House, 27, Barakhamba Road, New Delhi -110001

Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120HR1992PLC035349

Dated: 30th December, 2020

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

To,
Department of Corporate Services.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Company Code:530393

NSE Symbol: DBSTOCKBRO

Dear Sir/Ma'am,

Subject: Intimation for change in Registered Office of the Company from the state of Haryana to the state of Gujarat.

This is in continuation our earlier intimation dated 24/07/2020 regarding change in Registered Office of the Company from the state of Haryana to the state of Gujarat.

We would like to inform you that, the Regional Director, Northern Region, Ministry of Corporate Affairs vide 24/12/2020 has given necessary approval to shift the registered office of the Company from the state of Haryana to the state of Gujarat.

In view of the above, the Company has submitted the aforementioned Order with Registrar of the Companies under the provisions of the Companies Act, 2013 read with rules made thereunder.

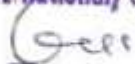
In this regard, we wish to inform you that the Registered Office of the company will be shifted from the jurisdiction of Registrar of Companies, Delhi and Haryana to Registrar of Companies, Gujarat (Ahmedabad).

The location of the new registered office address will be intimated in due course of time. Kindly take the same on record and acknowledge the same for further process.

Thanking You

**For & on the behalf of
DB (International) Stock Brokers Limited**

For D. B. (International) Stock Brokers Ltd.


**Shiv Narayan Daga Managing Director
(Managing Director)**

Dated: 30th December, 2020

APPLICATION NO. R66915174/13(4)/RD (NR)/2020 7629-7630

BEFORE THE REGIONAL DIRECTOR
(NORTHERN REGION)

24 DEC 2020

MINISTRY OF CORPORATE AFFAIRS,
NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13 (4)

AND

In the matter of **M/s DB (INTERNATIONAL) STOCK BROKERS LIMITED**,
having its registered office at, 70, Housing Board Colony (old) Near Mini
Secretarial Rewri Haryana 123401, India

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rule 2017 as amended vide SRN R66915174 dated 13.10.2020 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on in 14.09.2020 Annual General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 28.02.1992 as Private Limited at **Haryana** falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from the **State of Haryana to State of Gujarat** for administrative convenience and better control.

P.T.O.



3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated 25.11.2020, it has been observed that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its Special Resolution passed Annual General Meeting held on 14.09.2020, is confirmed subject to payment of Rs. 50000/- (Rupees Fifty Thousand Only) as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

दिनांक.....दिसम्बर, 2020, नई दिल्ली।

24 DEC 2020

(डा. राज सिंह)

(DR. RAJ SINGH)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)

REGIONAL DIRECTOR (NR)

प्रतिलिपि:

1. M/s DB (International) Stock Brokers LIMITED,
70, Housing Board Colony (old) Near Mini Secretarial,
Rewri Haryana 123401, India
2. The Registrar of Companies, NCT of Delhi & Haryana with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR)

