



JAYABHARAT CREDIT LIMITED

Formerly : The Jayabharat Credit & Investments Co.Ltd) CIN:L66000MH1943PLC003899

Regd. Office : 19-20, Rajabhadur Mansion, 4th Floor, 22,

Mumbai Samachar Marg, Opp. S.B.I. Main Branch, Mumbai, Maharashtra, India – 400 023

Tel : 022-22643022 / 22643023 Website : www.jayabharat.com E-mail : jcl@jayabharat.com

JCLBSE:2025

September 26, 2025

The Secretary,
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy towers, Dalal Street
Mumbai-400001

Scrip Code: 501311

**Sub: Intimation regarding shifting of Registered Office of the Company from
the "State of Maharashtra" to "National Capital Territory of Delhi"**

Pursuant to regulation 30 of SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015 and in continuation to our earlier letter dated September 30,2023 regarding shifting of Registered Office of the Company, we wish to inform that an Order from Regional Director(Western Region), Ministry of Corporate Affairs, approving the shifting of Registered Office of the company from the "State of Maharashtra" to "National Capital Territory of Delhi" has been received and the intimation of the same has been filed with the jurisdictional Registrar of Companies in e-Form INC-28.

You are requested to take note of the above.

Yours faithfully,
For JAYABHARAT CREDIT LIMITED

(ARUN MITTER)
DIRECTOR

शिष्ट काम सेवा
6-11-2024

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of : Company Application filed by JAYABHARAT CREDIT LIMITED ...

RD/Section13/SRN AB2252503 /

15147 Applicant

17 SEP 2025

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AB2252503 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 29-09-2023 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai vide report dated 05/06/2025 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the STATE OF DELHI.

Signed and sealed on 17th day of, Sep 2025 at Mumbai.

[Signature]

(SANTOSH KUMAR)
Regional Director (WR)

JAYABHARAT CREDIT LIMITED

1. 19-20 RAJABAHADUR MANSION,
4TH FLOOR, 22, MUMBAI SAMACHAR MARG,
OPP SBI MAIN BRANCH, MUMBAI,
Maharashtra, India-400023.
2. Office Copy

(APARNA MUDIAM)

