



CIN No. U74300UP1634PLC050968
Asiatic Stock & Securities Ltd.

(Member : National Stock Exchange of India Ltd.)

205-206, Sita Ram Mansion, 718, Joshi Road, Karol Bagh, New Delhi-110005
Tel.: 011-4154 5955 / 56 / 57 / 58, 2355 4225 / 6 / 7

**ASIATIC STOCK AND SECURITIES
LIMITED**

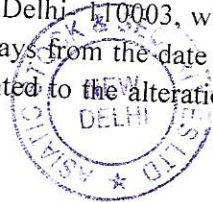
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Subject: Individual Notice to Creditors under Section 13 (4) of the Companies Act, 2013 read with Rule 30 (5) (b) of the Companies (Incorporation) Rules, 2014 regarding proposed alteration of the Memorandum of Association of the Petitioner Company.

Sir/Mam,

The Petitioner Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the **Extra Ordinary General Meeting held on 13th December, 2022** to enable the Company to change its Registered office from the "State of Uttar Pradesh to the 'State of Haryana'.

If you desire to oppose the proposed alteration, please deliver or cause to be delivered or send by registered post of your objections supported by an affidavit stating the nature of your interest and grounds of opposition to the Regional Director, B-2 Wing, 2nd Floor Paryavaran Bhawan CGO Complex, New Delhi-110003, with copy thereof to the Company at its registered office mentioned above, within fourteen days from the date of receipt of this notice failing which, please note that you will be deemed to have consented to the alteration proposed.



Date: 02/01/2023

Place: Delhi

Yours faithfully,
ASIATIC STOCK AND SECURITIES LIMITED

~~For Asiatic Stock & Securities Ltd.~~

Harvind Kumar

Authorized Signatory

HARVIND KUMAR GUPTA

(Director) DIN: 00774839

R/O: E-92 Kirti Nagar Ramesh Nagar

Rajouri Garden West Delhi,

Delhi, India 110015

Encl.: A Copy of the Special Resolution passed by members in Extra-Ordinary General Meeting held on 13th December, 2022.