

Form No. INC-26

{Pursuant to Rule 30 of the Companies
(Incorporation) Rules, 2014}

**Before the Central Government, Regional
Director, Northern Region, New Delhi**

In the matter of sub-section (4) of Section 13 of
Companies Act, 2013 and clause (a) of
sub-rule (5) of Rule 30 of the Companies
(Incorporation) Rules, 2014

AND

In the matter of

**ASIATIC STOCK AND SECURITIES
LIMITED** (CIN: U74899UP1994PLC050968)
having its Registered Office at
**II C/112, SECTOR 2, NOIDA,
UTTAR PRADESH-201301**

.....**Applicant Company / Petitioner**

NOTICE is hereby given to the General Public
that the company proposes to make
application to the Central Government under
Section 13(4) 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 "**State of
Uttar Pradesh**" to the "**State of Haryana**".

Any person whose interest is likely to be
affected by the proposed change of the
registered office of the company may deliver
either on the **MCA-21 portal**
(**www.mca.gov.in**) by filing investor
complaint form or cause to be delivered or
send by registered post of his /her objections
supported by an affidavit stating the nature of
his / her interest and grounds of opposition to
the **Regional Director, Northern Region,
Ministry of Corporate Affairs, B-2 Wing, 2nd
Floor, Pt. Deendayal Antyodaya Bhawan, CGO
Complex, New Delhi-110003** within fourteen
(14) days from the date of publication of this
notice with a copy to the applicant Company
at its Registered Office at the address
mentioned below :-

**II C/112, SECTOR 2, NOIDA,
UTTAR PRADESH-201301**

For & on behalf of

ASIATIC STOCK AND SECURITIES LIMITED

Sd/-

HARVIND KUMAR GUPTA

(DIRECTOR)

Date : 18.01.2023

DIN : 00774839

Place : Noida