

MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Unit No. 12, GF, Magnum Tower-1

Sector - 58, Gurugram Gurugram 122011 HR IN

Phones: 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,

E-Mail: isc_mpdl@monnetgroup.com; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MPDL\CS\2020-21\MH\

September 25, 2020

DGM – Deptt. of Corporate Services

Bombay Stock Exchange Ltd.,

Phiroze Jeejibhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code – 532723

**SUB: UPDATION FOR MAINTAINING BOOKS OF ACCOUNTS AT PLACE OTHER THAN
REGISTERED OFFICE.**

We would like to inform you that the Board of Directors in its Meeting dated 30th July, 2020 has been given its consent for Shifting of Company's Corporate Office to Keep and Maintain Statutory Registers, Returns, Books of Accounts and other relevant documents and Records from 11, Monnet House, Masjid Moth, Greater Kailash-II, New Delhi- 110048 to Unit No. 12, GF, Magnum Tower-1, Sector -58, Gurugram, Haryana-122011, a place other than the registered office address of the Company.


You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **MPDL LIMITED**

(FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)


(BRAHAM DUTT BHARDWAJ)
WHOLE-TIME DIRECTOR