

MPDL LIMITED

(Formerly, Known as Monnet Project Developers Limited)

Corp Office: Unit No. 12, GF, Magnum Tower-1
Sector - 58, Gurugram, Haryana - 122011 (India)
Phones: 0124-422234-35; E-Mail: isc_mpd@monnetgroup.com;
Website: www.monnetgroup.com

E-mail / Online Upload Copy

MPDL\CS\2021-22\MH\

August 13, 2021

DGM – Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB: Intimation for shifting of registered office of the Company from the State of
Chhattisgarh to the State of Haryana

Dear Sir,

In continuation to our submission of proceedings of the 18th Annual General Meeting dated November 17, 2020 ("AGM") and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that the Registered Office of the Company is shifted from the state of Chhattisgarh to the state of Haryana pursuant to the new Certificate of Incorporation issued by the Registrar of Companies. (Copy is attached herewith).

The registered office of the Company has been shifted from Plot No. 216, Sec-C, Urla Ind. Complex, Raipur-493221 (Chhattisgarh) to 11/7, Mathura Road, Sector 37 Faridabad, Haryana-121003.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully

For MPDL Limited

(Formerly, Monnet Project Developers Limited)


(BRAHAM DUTTA BHARDWAJ)

WHOLE TIME DIRECTOR
DIN- 01779434

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur- 493 221 (Chhattisgarh) Ph.: (077) 2324249,
2324209, Fax: 077-2324049; CIN: L70102CT2002PLC015040



सत्यमेव जयते
GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L70102HR2002PLC097001

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MPDL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Chattisgarh to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 06/07/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Thirteenth day of August Two thousand twenty-one.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA)

Mitika Raja

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

MPDL LIMITED

11/7, Mathura Road, Sector 37, Faridabad, Faridabad, Haryana, India, 121003

