

December 1, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Intimation for shifting of the Registered Office of the Company.

We would like to inform you that consequent to confirmation of the Regional Director, North-Western Region, Ministry of Corporate Affairs vide order dated November 28, 2019 for the shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra and consequent alteration to the Situation Clause of the Memorandum of Association of the Company, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to 2nd Floor, Bldg. No. 4, DJ House, Old Nagardas Road, Andheri (East), Mumbai - 400069 Maharashtra w.e.f. November 30, 2019.

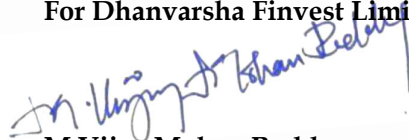
The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For Dhanvarsha Finvest Limited



M Vijay Mohan Reddy
Company Secretary
ACS 49289



Dhanvarsha Finvest Limited

(old) CIN: L24231GJ1994PLC023528

Regd.Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.
Corp. Off. : 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.

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