EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra I CIN: L74110PN1984PLC216407
Tel.: 020 3502 0912 I Email Id: compliance@efclimited.in I Website: www.efclimited.in

November 26, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 512008

Sub.: Disclosure of Change of Registered Office.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations and in continuation of our letter dated 18.10.2022 to intimate order of Hon'ble Regional Director (NWR), Ministry of Corporate Affairs, Ahmedabad allowing shifting of registered office to State of Maharashtra, this is to inform that the Registered Office of the Company is shifted to '6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra' vide Certificate of Registration of Regional Director order for Change of State dated 25.11.2022 issued by Registrar of Companies, Pune. A copy of certificate is enclosed herewith.

The updated CIN of company is L74110PN1984PLC216407.

Kindly take the same on records.

Thanking You,

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay

Managing Director

DIN: 01733060



MINISTRY OF CORFORATE ATTAINS

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra, India, 411044

Corporate Identity Number: L74110PN1984PLC216407

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s EFC (I) 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 Gujarat to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 17/10/2022.

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

Given under my hand at Pune this Twenty fifth day of November Two thousand twenty-two.



MANGESH RAMDAS JADHAV

Registrar of Companies RoC - Pune

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

EFC (I) LIMITED

6th Floor, VB Capitol Building, Range Hill Road,, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,, Pune, Pune, Maharashtra, India, 411007

