

SJ Corporation Ltd



Registered Office: 201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400097
E-Mail: sjcorporation9@yahoo.com Tel : 022-35632262
CIN: [L19201MH1981PLC452533](#)

July 19, 2025

To,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Shifting of Registered Office of the Company.

Dear Sir,

We are pleased to inform you that, further to our previous communication regarding the Shifting of the Registered Office of the Company **from the State of Gujarat to the State of Maharashtra**, the Company has received the **Certificate of Registration of the Regional Director's Order for Change of State** on July 18, 2025.

Pursuant to the above, the Registered Office of the Company is at 201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD, MALAD EAST, MUMBAI- 400097, MAHARASHTRA, INDIA.

The above information shall also be made available on the Company's website at www.sjcorp.in.

We have attached the **Certificate of Registration of the Regional Director's Order for Change of State**, as received from the Ministry, for your kind perusal

We request you to kindly take the above information on your record.

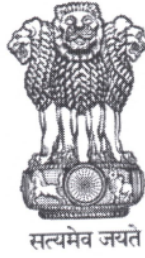
Thanking You

Yours Sincerely,
FOR SJ CORPORATION LIMITED

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389



Branch office: 207, Panchratna, Opera House, Mama Parmanand Marg, Mumbai-400004



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L19201MH1981PLC452533**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SJ CORPORATION 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 outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 03/05/2025

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

Given under my hand at Mumbai this EIGHTEENTH day of JULY TWO THOUSAND TWENTY FIVE

Document certified by DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI <roc.mumbai@mca.gov.in>

Digitally signed by
DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI
Date: 2025.07.18 15:34:35 IST

Pranavkumar Agja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

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

SJ CORPORATION LIMITED

201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD,
Malad East, Malad East, Mumbai- 400097, Maharashtra, India

