

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



May 9, 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,

This is to inform you that our application to the Hon'ble Regional Director, North Western Region, Ahmedabad, to change place of Registered Office of the Company **from the State of Gujarat to the State of Maharashtra at Mumbai**, as approved vide the Special Resolution passed by the Members of the Company through Postal Ballot, has been approved and filed in Form INC-28 by the Company.

Pursuant to the above, the Company is allowed to alter the situation clause of the Memorandum of Association of the Company to effect the above change and further developments in this regard will be intimated to the Stock Exchanges from time to time.

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

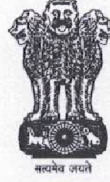
We request you to kindly take the above information on your record.

Thanking You

**Yours Sincerely,
FOR SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389**

Email: rd.northwest@mca.gov.in



भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, प्रादेशिक निदेशक उत्तर- पश्चिम क्षेत्र

OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,

ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

दूरभाष संख्या Tel. No.: 079 27473867

फैक्स संख्या Fax No.: 079 27438371

संख्या: No: Sec.13/167/2025/ 522

दिनांक/Date: - 5 MAY 2025,

सेवा में,

✓ **LSJ CORPORATION LIMITED**

OFFICE NO. 336, LAXMI ENCLAVE GAJERA SCHOOL ROAD,

KATARGAM, Surat, SURAT, Gujarat, India, 395004

विषय:- कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश ।

महोदय,

कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश संलग्न कर आपके आवश्यक कार्रवाई हेतु प्रेषित किया जाता है ।

भवदीय,

(शिवपाल सिंह)

उप निदेशक

कृते प्रादेशिक निदेशक

संलग्न: यथोपरि ।

OFFICE OF THE REGIONAL DIRECTOR (NORTH-WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, AHMEDABAD

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of Company Application filed: SJ CORPORATION LIMITED

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Applicant

- 5 MAY 2025

RD (NWR)/Section13/167/2025/SRN AB2641272/ 522

ORDER

1. The applicant Company has filed this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number **AB2641272** for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 28.12.2024 in accordance with Section 114 of the Act in its General meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Ahmedabad dated 16.04.2025 informing that no complaint, Inquiry/Inspection/Investigation/Prosecution is pending, the same has been also confirmed by 3i cell of this directorate (NWR), and further the company has not disclosed any information regarding pendency of 3i's and prosecution as well in point no. 8 of the e-form INC-23 supported with affidavit dated 27.01.2025, I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (NWR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of employee working at the registered office of the company shall not be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the State of Maharashtra.

Signed and sealed on 03rd day of May, 2025 at Ahmedabad.

(M.K.SAHU)
Regional Director (NWR)

✓ 1. SJ CORPORATION LIMITED

OFFICE NO. 336, LAXMI ENCLAVE GAJERA SCHOOL ROAD,
KATARGAM, Surat, SURAT, Gujarat, India, 395004

2. Master File



(SHIV PAL SINGH)
Deputy Director