

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. 8A, 8th Floor, Astral Centre,

470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

6th Dec., 2016.

To,
Listing Dept./Market Operation Dept.
BSE Limited,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

SUB :- **SHIFTING OF REGISTER OFFICE**

REF: - **SCRIP CODE: - 530055, SCRIP ID: - HRMNYCP**

Dear Sir,

With reference to above we would like to bring under your kind notice that after approval of the Regional Director (NWR), Ahmedabad, the registered office of the Company has been shifted from Jaipur, state of Rajasthan to Mumbai, State of Maharashtra W.E.F 6TH Dec.,2016.

Now Address of New Registered Office is:-

**HARMONY CAPIAL SERVICES LIMITED
OFFICE NO. 8A, 8TH FLOOR,
ASTRAL CENTRE,
470B, N. M. JOSHI MARG,
CHINCHPOKLI – WEST,
MUMBAI – 400 011.**

TELEPHONE NO. 022-2300 1206

KINDLY DO UPDATE IN YOUR RECORDS.

Thanking you,

Yours faithfully,
For **Harmony Capital Services Ltd**

Sd/-

Asutosh Raulo
Managing Director

DIN: **01589574**

Encl: Certificate received from ROC Mumbai,



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: L67120MH1994PLC288180

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s HARMONY CAPITAL SERVICES 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 Rajasthan to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 09/11/2016.

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

Given under my hand at Mumbai this Sixth day of December Two thousand sixteen.



MAHINDER SINGH PACHOURI

Registrar of Companies

RoC - Mumbai

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

HARMONY CAPITAL SERVICES LIMITED

OFFICE NO. 8A, 8TH FLOOR, ASTRAL CENTRE,, 470/B, N. M. JOSHI MARG,
CHINCHPOKLI- WEST, MUMBAI, Mumbai City, Maharashtra, India, 400011

