

PPFL/SE/2024-2025/065

February 14, 2025

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our earlier letters dated August 01, 2024 and January 02, 2025 bearing reference numbers PPFL/SE/2024-2025/024 and PPFL/SE/2024-2025/054 respectively, we wish to inform you that the Ministry of Corporate Affairs (MCA), Registrar of Companies, Ahmedabad, has registered the Shifting of the Registered Office of the Company from "Plot No. 1, Honda Industrial Estate, Phase II, Honda Sottari, Honda, Goa, India – 403530" to "**Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235**" bearing new CIN - **L26932DN1987PLC005837** and the same is effective from February 13, 2025.

A certified copy of the approval of MCA reflecting the above details is enclosed herewith as Annexure A.

We request you to take the aforementioned information on record and oblige.

Thanking you,

Yours faithfully,
For Prince Pipes and Fittings Limited

Shailesh Bhaskar
Company Secretary
FCS: 13188



Encl: As above

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.
CIN: L26932GA1987PLC006287



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L26932DN1987PLC005837**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s PRINCE PIPES AND FITTINGS 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 Goa to the Dadra & Nagar Haveli outside the jurisdiction of existing RoC ROC Goa to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 01/01/2025

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

Given under my hand at Ahmedabad this THIRTEENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2025.02.13 18:21:10 IST

Rupa Sutar

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

Registrar of Companies

ROC Ahmedabad

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

PRINCE PIPES AND FITTINGS LIMITED

Survey No. 132/1/1/3, Athal road, Village Athal, Silvassa, Naroli, Dadra & Nagar Haveli, Dadra & Nagar Haveli- 396235, Dadra & Nagar Haveli, India

