



Date: 24<sup>th</sup> August, 2021

To,  
The Corporate Relationship Dept.  
BSE Limited  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Company Code: 12337

**Subject: Intimation of shifting of Registered Office of Fedbank Financial Services Limited ("the Company") from the State of Kerala to State of Maharashtra**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Clause 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the registered office of Fedbank Financial Services Limited ( Company) is shifted from Federal Towers, Alwaye, Ernakulam- 683101, Kerala to **Kanakia Wall Street, A Wing, 5th Floor, Unit no. 511, Andheri Kurla Road, Andheri ( East), Mumbai- 400 093, Maharashtra, India effective from 26<sup>th</sup> July, 2021.**

We are sending herewith the copy of the order passed by the Regional Director, Southern region, Chennai dated 22.06.2021 and also the Certificate of Registration of Regional Director order for change of State dated 26.07.2021 for your records.

You are requested to take the same on records.

**For Fedbank Financial Services Limited**

**S.Rajaraman**  
**Company Secretary & Compliance Officer**

COMPANY APPLICATION NO:12/S.13 (4)/RD (SR)/2021-22  
BEFORE THE REGIONAL DIRECTOR (SR)  
CHENNAI.

IN THE MATTER OF THE COMPANIES ACT, 2013,  
UNDER SECTION 13 (4)

AND

IN THE MATTER OF M/s. FEDBANK FINANCIAL SERVICES LIMITED

M/s.Fedbank Financial Services Limited  
Federal Towers, Alwaye,  
Ernakulam 683 101.

Vs.

The Registrar of Companies,  
Kerala.

- Applicant

- Respondent

ORDER

1. The applicant company has presented this application under section 13 (4) of the Companies Act 2013 (herein after referred to as "the Act") r/w Rule 30 of Companies (Incorporation) second amendment Rules, 2017 in form No: INC 23 vide SRN No. T08934234 dated 16.03.2021 before the Regional Director (SR), Ministry of Corporate Affairs, Chennai for confirmation of the alteration to situation clause of the Memorandum of Association of the company as approved by members by Special Resolution duly passed in accordance with Section 13(4) of the Companies Act, 2013 on 10.02.2021 which reads as below:

"RESOLVED THAT pursuant to section 12 of the Companies Act, 2013 ("the Act") read with Rules made thereunder and subject to the necessary approvals from the concerned authorities including the Registrar of Companies, Regional Director, Southern Region, Reserve Bank of India and SEBI, if required consent of the members be and is hereby accorded for shifting the Registered office of the company from Federal Towers, Alwaye, Ernakulam-683101, Kerala to Kanakia Wall Street, A Wing, 5<sup>th</sup> Floor, Unit No.511, Andheri Kurla Road, Andheri (East), Mumbai 400 093, Maharashtra."

RESOLVED FURTHER THAT pursuant to section 13 of the Act read with Rules made thereunder, Clause II of the Memorandum of Association of the company be and is hereby altered by substituting the existing clause with the following:

II) "The Registered Office of the company is situated in the State of Maharashtra".

2. The submissions made in the application, including justification for shifting of the registered office from the "State of Kerala" to the "State of Maharashtra", has been considered. It is observed that no objections have been received from anyone and therefore the application is allowed and the alterations to the situation clause of the Memorandum of Association of the petitioner company are hereby approved subject to the condition that the interest of employees working at the Registered Office of the Company shall not adversely be affected either by way of transfer or retrenchment or otherwise

Dated at Chennai this the 22<sup>nd</sup> June, 2021.



(DR. K. THIRUMALAIMUTHU)  
REGIONAL DIRECTOR (SR)

To:

M/s. Fedbank Financial Services Limited  
Federal Towers, Alwaye,  
Ernakulam 683 101.

2) The Registrar of Companies,  
Kerala.



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: U65910MH1995PLC364635

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s FEDBANK FINANCIAL 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 Kerala to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 22/06/2021.

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

Given under my hand at Mumbai this Twenty sixth day of July Two thousand twenty-one.



Anil Bhagure

Registrar of Companies

RoC - Mumbai

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

FEDBANK FINANCIAL SERVICES LIMITED

Kanakia Wall Street, A Wing, 5th Floor,, Unit No.511, Andheri Kurla Road,  
(Andheri East), Mumbai, Mumbai City, Maharashtra, India, 400093

