Sportking India Ltd

(Govt. Recognised Three Star Export House)

Regd. Office

: Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458

GPASAGERAE SAMERAMENTAL SAMERAM

Admn. Office

: 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax: 2770953

E-mail

: sportking@sportking.co.in

For online shopping visit us:

Website

: www.sportking.co.in

www.sportkinebrands.com

GST No.

: 03AAACS3037Q1ZA

CIN No. L17122PB1989PLC053162

SIL/2021-22/BSE

06.04.2021

To Listing Department BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 for change of Registered Office of the company from the National Capital Territory of Delhi to the State of Punjab and respective changes in MOA & AOA.

Dear Sir,

In furtherance to our earlier communication dated 19.03.2021 and 25.03.2021, the Registrar of Companies, Punjab and Chandigarh vide its email dated 06.04.2021 have duly approved the change of Registered Office of Company from the National Capital Territory of Delhi to the State of Punjab and issued the new Certificate of Incorporation (copy enclosed).

The detail of Corporate Identity Number (CIN No) and location of the new registered office of the company are as under:

Corporate Identity Number (CIN No)	L17122PB1989PLC053162
New Registered office	Village Kanech, Near Sahnewal, G T Road,
	Ludhiana, Punjab, India-141120

Yours truly,

For SPORTKING INDIA LIMITED

LOYLESH VERMA COMPANY SECRETARY

(ACS: 34171)



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: L17122PB1989PLC053162

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SPORTKING INDIA 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 Delhi to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 17/03/2021.

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

Given under my hand at Chandigarh this Sixth day of April Two thousand twenty-one.



SHYAM SUNDER

Registrar of Companies RoC - Chandigarh

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

SPORTKING INDIA LIMITED

VILLAGE KANECH, NEAR SAHNEWAL, G T ROAD, LUDHIANA, Punjab, India, 141120

