

**NORTH EASTERN PUBLISHING
& ADVERTISING COMPANY LTD.**

CIN : L68200WB1981PLC272244

Registered Office :

5, GORKY TERRACE, 2ND FLOOR,
KOLKATA 700017

Phone : 033-66133300, Fax : 033-66133303

E-mail : nepacl17@gmail.com

23rd July, 2024

To,

The Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Scrip Code/Symbol: NEPACL

Sub.: In compliance with Regulation 30 and Regulation 46(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation for change of Registered Office of the Company from the state of Assam to the state of West Bengal.

Dear Sir / Madam,

This is to inform that the Registrar of Companies, Kolkata vide its order dated 22nd July, 2024 have duly approved the change of Registered Office of Company from state of Assam to the state of West Bengal, outside the jurisdiction of existing ROC – Shillong to ROC-Kolkata and issued the new Certificate of Registration (copy enclosed). Such alteration stands confirmed by order of Regional Director dated 6th May, 2024.

Accordingly, the Registered Office Clause (Clause II) of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company is to be situated in the State of West Bengal.

In the view of above, the location of the new registered office of the Company, as effective from 22nd day of July, 2024, shall be:

5, Gorky Terrace, 2nd Floor, Kolkata 700017, West Bengal, India.

Accordingly, website of the company has been updated.

You are requested to take the same on record.

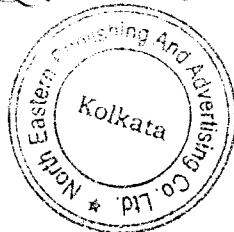
Thanking you.

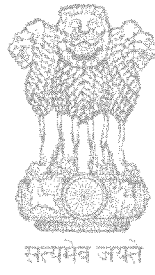
Yours truly

For North Eastern Publishing and Advertising Co. Ltd

Chand Ratan Modi

Chand Ratan Modi
Director
DIN 00343685





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

Corporate Identity Number: **L68200WB1981PLC272244**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s NORTH EASTERN PUBLISHING AND ADVERTISING CO LTD. 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 Assam to the West Bengal outside the jurisdiction of existing RoC ROC Shillong to the ROC Kolkata and such alteration having been confirmed by an order of Regional Director bearing the date 06/05/2024

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

Given under my hand at Kolkata this TWENTY SECOND day of JULY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2024.07.23 05:02:49 IST

Ananta Sethi

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

Registrar of Companies

ROC Kolkata

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

NORTH EASTERN PUBLISHING AND ADVERTISING CO LTD.

5, Gorky Terrace, 2nd Floor, Shakespeare Sarani, Kolkata, Kolkata- 700017, West Bengal, India

