

YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as "YOGI SUNG-WON (INDIA) LIMITED")

Registered Office: 205, PL - 8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri West,
Mumbai - 400053

Email id: complianceofficeryogi@gmail.com

Date: October 13, 2022

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Reference : Scrip Code -522209

Subject: Intimation of approval received for Shifting of Registered Office from the State of West Bengal to the State of Maharashtra

Dear Sir/Madam,

This is to state that, pursuant to special resolution passed by the members of the Company on September 27, 2021 and Regional Director's order dated May 11, 2022, the Company had filed e-form INC-22 for updating its Registered Office. Today, we have received the confirmation and approval from Registrar of Companies, Mumbai, Maharashtra vide their Certificate of Registration of Regional Director order for change of State (COR) dated October 13, 2022 which is enclosed for your reference.

In view of the same, the Registered Office address of the Company is now **205, PL - 8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony, Andheri West, Mumbai - 400053, Maharashtra**. Further, the Corporate Identification Number (CIN) of the Company is also changed to **L32201MH1993PLC392082**.

Kindly take this information on your records.

For Yogi Infra Projects Limited
(Formerly known as 'Yogi Sung-Won (India) Limited')

RAJESH
BASUDEO
AGARWAL

Digitally signed by RAJESH
BASUDEO AGARWAL
Date: 2022.10.13 18:48:19
+05'30'

Rajesh Basudeo Agarwal
Chief Financial Officer





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: L32201MH1993PLC392082

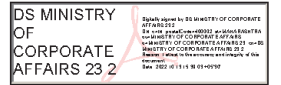
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s YOGI INFRA PROJECTS 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 West Bengal to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 11/05/2022.

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

Given under my hand at Mumbai this Thirteenth day of October Two thousand twenty-two.



ALPESH D MANIYA

Registrar of Companies

RoC - Mumbai

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

YOGI INFRA PROJECTS LIMITED

205, PL - 8231, Raigad Darshan, J P Road,, Opposite Indian Oil Colony, Andheri West,, Mumbai, Mumbai City, Maharashtra, India, 400053

