

J. TAPARIA PROJECTS LIMITED

Date:- 01st March, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Intimation of change in object clause of the company.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Section 13 of The Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014; shareholders had approved the change in the object clause of the company which was duly convened through Postal ballot and the last date of e-voting was **08th January, 2024**. The result of the e-voting was declared by the Company on **09th January, 2024**.

The Company has received the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) from Registrar of Companies, Central Processing Centre (CPC) dated **01st March, 2024** (Attached certificate).

Kindly take the above information on record.

Thanking you,

For J. Taparia Projects Limited

Sarvesh
Manmohan
Agrawal

Digitally signed by
Sarvesh Manmohan
Agrawal
Date: 2024.03.01
15:41:44 +05'30'

Sarvesh Manmohan Agrawal

Managing Director

DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India

Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L74210WB1980PLC032979

Website: www.jtapariaprojects.com

Email: jtaparia2008@gmail.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L74210WB1980PLC032979 / L46101WB1980PLC032979

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s J TAPARIA PROJECTS LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this FIRST day of MARCH TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.03.01 11:18:05 IST

Shyam Sunder

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

Central Processing Centre

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

J TAPARIA PROJECTS LTD

**4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality,
Opposite Raj Bhavan, Council House Street, Kolkata, Kolkata- 700001, West Bengal, India**

