

HUBTOWN LIMITED

HUBTOWN

Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

August 18, 2020

To,

BSE Limited The Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Dear Sir,

Sub: Change in situation of the Registered Office of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that with effect from August 17, 2020, the Registered Office of the Company has been shifted to the following new address:

HUBTOWN LIMITED
Hubtown Seasons, CTS NO. 469 – A,
Opp. Jain Temple,
R. K. Chemburkar Marg,
Chembur (East),
Mumbai – 400 071

We are enclosing the certified true copy of the Resolution passed by the Board of Directors of the Company on July 30, 2020 along with the Form No. INC-22 with Challan.

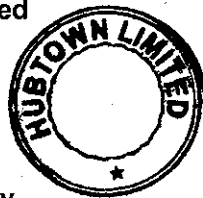
We request you to kindly make a note of the above change of address in your records.

Thanking you,

Yours faithfully,
For Hubtown Limited



Sadanand Lad
Company Secretary



Encl: a/a

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON JULY 30, 2020


"RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 and any other provisions applicable, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, consent of the Board of Directors of the Company be and is hereby accorded to shift the Registered Office of the Company from Plaza Panchsheel, "A" Wing, 5th Floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai- 400007 to Hubtown Seasons, CTS NO. 469- A, Opp. Jain Temple, R.K. Chemburkar Marg, Chembur (East), Mumbai 400071 with effect from August 17, 2020;

FURTHER RESOLVED THAT any one of the Directors be and is hereby authorized to sign, on behalf of the Company, any deed, documents, declaration and to file the required e-form with the Registrar of Companies, Mumbai, Maharashtra;

FURTHER RESOLVED THAT a copy of the aforesaid resolution certified to be true by anyone of the Directors or Company Secretary of the Company, be furnished to relevant Statutory/Regulatory/Appropriate Authorities for their information and record and with a request to make a note of the new address of the Registered Office in the Company information in their respective records."

CERTIFIED TRUE COPY

For HUBTOWN LIMITED


HEMANT SHAH
EXECUTIVE CHAIRMAN
DIN-00009659

CERTIFIED TRUE COPY

For HUBTOWN LIMITED


Authorized Signatory

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7**

SRN : R50067115

Service Request Date : 17/08/2020

Payment made into : ICICI Bank

Received From :

Name : MADHAVI DEGAONKAR

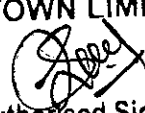
Address : Plaza Panchsheel, A wing
5th floor, Hughes Road Behind Dharam Palace, Grant Road West
MUMBAI, Maharashtra
IN - 400007**Entity on whose behalf money is paid**

CIN: L45200MH1989PLC050688

Name : HUBTOWN LIMITED

Address : Hubtown Seasons, CTS NO. 469- A, Opp. Jain Temple,
R.K.Chemburkar Marg, Chembur (East)
Mumbai, Maharashtra
India - 400071**CERTIFIED TRUE COPY**

For HUBTOWN LIMITED


Authorised Signatory**Full Particulars of Remittance**

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change of situation of registered office

सत्यमेव जयते

Form language English Hindi

Refer the instruction kit for filling the form.

1. * This Form is for New company Existing company

2. * (a) Corporate identity number (CIN) of company

L45200MH1989PLC050688

Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company

HUBTOWN LIMITED

(b) Address of the registered office of the company

Plaza Panchsheel, "A" Wing, 5th Floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai
Mumbai City

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Mumbai

(d)* Purpose of the form

- Change within local limits of city, town or village
 Change outside local limits of city, town or village, within the same RoC and state
 Change in RoC within the same state
 Change in state within the jurisdiction of same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

17/08/2020 (DD/MM/YYYY) at

the date of incorporation of company is

*Address Line I

Hubtown Seasons, CTS NO. 469- A, Opp. Jain Temple,

Line II

R.K.Chemburkar Marg, Chembur (East)

* City

Mumbai

* District

Mumbai City

* State/Union Territory

Maharashtra-MH

Country

INDIA

* Pin Code

400071

* email ID

madhavi.degaonkar@hubtown.co.in

CERTIFIED TRUE COPY
For HUBTOWN LIMITED

Authorised Signatory

(b) * Registered Office is

- Owned by Company Owned by Director (Not taken on lease by company)
 Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

Registrar of Companies, Maharashtra, Mumbai

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

Chembur Police Station

* Address Line I

3, Ramakrishna Chemburkar Marg,

Address Line II

Sindhi Society, Chembur,

* City

Mumbai

State/Union Territory

Maharashtra

* Pincode

400071

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months)

Electricity Bill

Attachments

- (1) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts)
- (2) *Copies of the utility bills as mentioned above (not older than two months)
- (4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the same registered office address, if any
- (7) Optional attachment, if any

Attach
Attach
Attach
Attach
Attach


List of attachments
Leave and License Agreement.pdf
Electricity Bill.pdf
NO OBJECTION CERTIFICATE With Ar
Joynest Resolution.pdf
HTL Resolution.pdf

Remove attachment

Declaration

I *

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number dated to sign this form and declare that
- * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.
- * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.
- It is hereby further certified that , a having Membership number and certificate of practice no certifying this form has been duly engaged for this purpose.

* To be digitally signed by 

* Designation
* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary


CERTIFIED TRUE COPY
For HUBTOWN LIMITED

Authorised Signatory

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by 

Category
 Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or
 Company secretary (in whole time practice)
Whether Associate Fellow
Membership number
Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

The eForm has been taken on the file maintained by the registrar of companies through electronic mode
and on the basis of statement of correctness given by the filing company

CERTIFIED TRUE COPY
For HUBTOWN LIMITED


Authorised Signatory