

Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

25.06.2019

To,

The Corporate Relationship
Department,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: **533272**
Security ID: CEBBCO

The Manager, Listing Department,
**National Stock Exchange of India
Limited,**
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai - 400
051.
NSE Symbol: **CEBBCO**

Dear Sir/ Madam,

Sub: Intimation for shifting of the Registered Office of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations").

Dear Sir/Madam,

We would like to inform you that consequent to our application Regional Director, Northern Region Ministry of Corporate Affairs, vide order dated 18.06.2019 (Copy enclosed) received by us on 24.06.2019 has approved for shifting of registered Office of the Company from State of Uttar Pradesh to State of Madhya Pradesh.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

COMPANY APPLICATION NO. H60723848/13(4)/RD (NR)/2019 3909

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of M/S **COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED** having its registered office 84/105-A, G.T. Road, Kanpur-208003.

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **H60723848** dated 25.05.2019 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 09.03.2019 in the Extra Ordinary General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 28.09.1979 as Private Limited at Kanpur falling within the jurisdiction of Registrar of Companies, Kanpur. According to the application, the company has decided to shift the registered office from State of UTTAR PRADESH to Madhaya Pradesh for administrative convenience and better control.



P.T.O.

3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, Kanpur vide his report dated 29.05.2019 and it has also been noted that the company has complied with provisions of Rule 30 (5) of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. However, no objection has been received from anyone in this regard.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in Extra Ordinary General Meeting held on 09.03.2019, is confirmed subject to payment of Rs. 20,000/- (Rupees Twenty Thousand Only) as cost in terms of Rule 30 (9) of the Companies (Incorporation) 2nd Amendment Rules 2017 and to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise.

Datedday of June, 2019 at New Delhi

18 JUN 2019


(DR. RAJ SINGH)
REGIONAL DIRECTOR (NR)

Copy to:

- ✓1. M/S COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED, 84/105-A, G.T. Road, Kanpur-208003.
2. The Registrar of Companies, Kanpur with direction to ensure that cost so imposed is deposited before taking on record of INC-28 along with order passed by the Regional Director (NR).

