



05th August 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai – 400001
Scrip Code: 976760

Subject: Intimation of shifting of Registered office of the Company.

Dear Sir,

Pursuant to the provisions of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the registered office of the Company has been shifted from Flat No. 1097, Sector-A, Pocket-A, Vasant Kunj, New Delhi – 110070 to GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan – 313001 with effect from 13th June 2025. The Company has received the Certificate for Registration of Regional Director order for change of State dated 05th August 2025 today.

Kindly take the same on record.

Thanking you,

For Rajgarh Transmission Limited

Pooja Wadhwani
Company Secretary
ICSI Membership No. ACS35629

Encl: As above

REGISTERED OFFICE :
GR House, Hiran Magri,
Sector 11, Udaipur, Girwa,
Rajasthan, India, 313001

CORPORATE OFFICE:
Second Floor, Novus Tower, Plot No. 18,
Sector-18, Gurugram, Haryana-122015,
India
Ph: +91-124-6435000

E-mail :spv@grinfra.com | Website: www.grrtl.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

G/6-7 Second Floor, Residency Area, Jaipur, Rajasthan, India, 302001

Corporate Identity Number: **U40106RJ2020PLC104943**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RAJGARH TRANSMISSION 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 Delhi to the Rajasthan outside the jurisdiction of existing RoC ROC Delhi to the ROC Jaipur and such alteration having been confirmed by an order of Regional Director bearing the date 06/06/2025

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

Given under my hand at Jaipur this FIFTH day of AUGUST TWO THOUSAND TWENTY FIVE

Jhabboo Meena

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

Registrar of Companies

ROC Jaipur

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

RAJGARH TRANSMISSION LIMITED

GR House, Hiran Magri, Sector 11, Udaipur City, Girwa, Udaipur- 313001, Rajasthan, India

