

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 122002, Haryana
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102
CIN: U65922HR2016PTC057984

December 24, 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.
Email ID: corp.relations@bseindia.com.

Sub: Intimation of change in the registered office of the Company within the local limits of the city

Ref: Scrip Codes- “959634”, & “959677”

Dear Sir/Madam,

We hereby wish to inform you that the registered office of the Company is being shifted from “**318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram-122002, Haryana**”, to its existing corporate office address at “**Unit No. 809-815, 8th Floor, Tower A, Emaar Digital Greens, Golf Course Extn Road, Sector 61, Gurugram - 122102**”, with effect from January 01, 2023, i.e., within the local limits of the city.

Request you to take the same on record.

Thanking you,
For **Ummeed Housing Finance Private Limited**

Nitin Agrahari
Company Secretary
ACS 36376

CC:

Catalyst Trusteeship Limited
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai -400098.
Email ID: ComplianceCTL-Mumbai@ctltrustee.com

IDBI Trusteeship Services Limited
Asian Building, Ground Floor
17 R. Kamani Marg, Ballard Estate
Mumbai, Maharashtra – 400 001, India
Email ID: itsl@idbitrustee.com

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area,
Phase -I, New Delhi - 110 020
Email ID: info@skylinerta.com

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai – 400013
Email ID: info@nsdl.co.in

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013
Email ID: Issuerbilling@cdslindia.com