

17<sup>th</sup> December, 2018

To,  
The General Manager,  
The Corporate Relationship Department  
**BSE Limited**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**BSE Scrip Code: 530355**  
**Sub: Shifting of Registered Office of the Company**

This is to inform you that the Registered Office of the Company has been changed from Unit No. 1110, 11<sup>th</sup> Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122 018, Haryana to the following new address w.e.f. 17<sup>th</sup> December, 2018:

**Asian Oilfield Services Limited**  
**3B, 3rd Floor, Omkar Esquare,**  
**Chunabhatti Signal, Eastern Express Highway,**  
**Sion (East), Mumbai -400022, Maharashtra, India**

The contact details of our new Registered Office are as below:  
Contact Person: Ms. Archana Nadgouda  
Phone No. 022-42441138, Fax : 022-42441120  
Email : [archana.nadgouda@asianoilfield.com](mailto:archana.nadgouda@asianoilfield.com); [secretarial@asianoilfield.com](mailto:secretarial@asianoilfield.com)

We enclose herewith a copy of Certificate issued by Ministry of Corporate Affairs / Registrar of Companies, Mumbai, for shifting of Registered Office of the Company from Gurgaon in State of Haryana to Mumbai in State of Maharashtra, for your reference and record. Accordingly Clause II situation of Registered Office in the Memorandum of Association of the Company stands modified.

The new Corporate Identity Number is L23200MH1992PLC318353.

Kindly take the same on record and send all the future correspondence at the above new address only.

Thanking you,

Yours faithfully,

For Asian Oilfield Services Limited

  
Archana Nadgouda  
Company Secretary



Encl: a.a.

**Asian Oilfield Services Ltd.**

CIN : L23200HR1992PLC052501

Regd. Office : Unit No. 1110, 11th Floor, JMD Megapolis, Sohna Road, Sector - 48, Gurgaon 122018

Phone : +91 (124) 660 6400 Fax : +91 (124) 660 6406, 660 6440 Email : [mail@asianoilfield.com](mailto:mail@asianoilfield.com) Web : <http://www.asianoilfield.com>



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L23200MH1992PLC318353

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ASIAN OILFIELD SERVICES 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 Haryana to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 24/09/2018.

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

Given under my hand at Mumbai this Seventeenth day of December Two thousand eighteen.



V T SAJEEVAN

Registrar of Companies  
RoC - Mumbai

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

ASIAN OILFIELD SERVICES LIMITED

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,, Eastern Express Highway,  
Sion (East),, Mumbai, Mumbai City, Maharashtra, India, 400022

