



To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE  
INE201M01011**

Dear Ma'am/Sir(s)

**Sub: Intimation regarding change in the Registered office address and Corporate Identification Number (CIN) of CL Educate Limited (“the Company”).**

This is with reference to our earlier letters intimating about the approval of the Board of Directors and subsequent approval of the shareholders accorded at the 26<sup>th</sup> Annual General Meeting of the Company dated May 19, 2022 and September 15, 2022, respectively, regarding change in the Registered Office address of the Company from the “State of Haryana” to the “National Capital Territory (NCT) of Delhi”, and consequent alteration in the Memorandum of Association of the Company. In this regard please be informed that in pursuance of the order of the Hon’ble Regional Director, Northern Region, New Delhi, dated November 30, 2023, passed under Section 13 of the Companies Act, 2013, the Company has changed its Registered Office, with effect from November 30, 2023.

The new Registered Office of the Company is situated at ‘**A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi-110044**’.

The above change in the Registered Office Address of the Company has also been intimated to the Hon’ble Registrar of Companies, NCT of Delhi & Haryana, who has registered the same, and has allotted a new Corporate Identification Number (CIN) to the Company bearing CIN: L74899DL1996PLC425162 and issued a fresh certificate dated January 11, 2024 in this respect.

The above is for your information and record.

The aforesaid information will also be hosted on the Company’s website at [www.cleducate.com](http://www.cleducate.com).

Thanking You

**For CL Educate Limited**

**Rachna Sharma**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A17780**

**Place:** New Delhi  
**Date:** January 11, 2024

**CC:**

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- Kfin Technologies Limited (RTA)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: **L74899DL1996PLC425162**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s CL EDUCATE 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 Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 30/11/2023

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

Given under my hand at New Delhi this ELEVENTH day of JANUARY TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS DS MINISTRY OF CORPORATE  
AFFAIRS (GOVT OF INDIA) 1  
Date: 2024.01.11 15:00:43 IST

Mangal Meena

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

Registrar of Companies

ROC Delhi

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

CL EDUCATE LIMITED

A-45, First Floor, Mohan Co-operative Industrial Estate, Mathura Road, Badarpur (South Delhi), New Delhi, South Delhi-110044, Delhi, India

