

August 31, 2020

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

**SCRIP CODE: 537254**

**Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Change of Registered Office of the Company**

**Dear Sir/Ma'am,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Monday, 31<sup>st</sup> August, 2020 has approved the Change of Registered Office of the Company from B-97, All Heavens Building Wazirpur Ring Road Delhi-110052 to Unit No. 421, Pearl Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 with effect from 01<sup>st</sup> September, 2020.

You are requested to take the same on records and oblige.

Yours faithfully,

**FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED**

For RCI Industries & Technologies



**JYOTI SHARMA**  
COMPANY SECRETARY **Company Secretary**