



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

Date: August 03, 2023

**The Manager-Debt Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Reference: Malwa Solar Power Generation Private Limited-Scrip Code: 973287; ISIN –INE999X07014

Sub: Intimation under Regulation 51(1) of SEBI LODR Regulations, 2015

Pursuant to the Regulation 51(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Company has dispatched individual communications to each of the Creditors and Debenture holders on August 02, 2023, as required as per Rule 30(5)(b) of the Companies (Incorporation) Second Amendment Rules, 2017, with respect to proposed shifting of the Registered Office of the Company from the “National Capital Territory of Delhi” to “State of Haryana”.

We request you to kindly take the same on record.

Thanking You.

For Malwa Solar Power Generation Private Limited

**Kanchan Pal Singh
Company Secretary and Compliance Officer
M. No. A 32064**



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NOTICE TO CREDITOR

To,
(Name of Creditor)

Sub: **Notice under Rule 30(5)(b) of the Companies (Incorporation) Second Amendment Rules, 2017 w.r.t. shifting the Registered Office of the Company from the “National Capital Territory of Delhi” to “State of Haryana”**

Dear Sir/Madam,

The Company proposes to make a petition before the Regional Director, Northern Region Directorate, New Delhi, under section 13 of Companies Act, 2013, seeking confirmation of the alteration in the Memorandum of Association of the company in terms of the Special Resolution passed by the company at its Extra Ordinary General Meeting held on **15th June 2023**, to enable the Company to amend the situation Clauses II of the Memorandum of Association to change the place of Registered office of the company from the **“National Capital Territory of Delhi” to “ State of Haryana”**.

If your interest is likely to be affected by the proposed alteration, please deliver or cause to be delivered or send by registered post your objections supported by an affidavit, original, to the Office of Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, and a copy thereof to the company’s registered office at M-18, Diwan House, Ajay Enclave, New Delhi -110018, within 21 days from the date of receipt of this notice, failing which, you will be deemed to have consented to the alteration and the matter will be disposed of ex-parte accordingly.

Yours Faithfully,
For **Malwa Solar Power Generation Private Limited**

Kanchan Pal Singh
Company Secretary
M. No. A 32064
Address: 405, RK Residency, Dharam Colony,
Palam Vihar Gurugram, 122017

Date: August 02, 2023
Place: Gurugram