



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz- Ka-Meo Industrial Area,
Sohna(Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email :bpcapitallimited@gmail.com, Website : www.bpcapital.in

Date: September 22, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Receipt of an Order from Regional Director (NR-II), for shifting of the Registered Office of the Company from the State of Haryana to the NCT of Delhi

Ref: Scrip Code: BSE - 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations, we wish to inform that the Shifting of the registered office of the Company from the State of Haryana to the NCT of Delhi has been approved by an Order dated September 15, 2026 from the Regional Director, Northern Region-II, with reference to the Company's Application No. **AC5989645/13(4)/RD, CHD/2026/1859** and e-form INC-23 vide SRN AC5989645.

We are attaching herewith the Order received from the Regional Director, Northern Region-II, Chandigarh.

Kindly take the same on your records.

**Thanking You,
Yours Truly,
For B. P. Capital Limited**

**Peeyush Kumar Aggarwal
Managing Director
DIN - 00090423**

Encl: As above

CC:

The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, West Bengal – 700001	The Manager (Listing), The Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
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BEFORE THE REGIONAL DIRECTOR,
MINISTRY OF CORPORATE AFFAIRS
CHANDIGARH

IN THE MATTER OF THE COMPANIES ACT, 2013,
UNDER SECTION 13 (4)

AND

In the matter of
B. P. CAPITAL LIMITED
(L74899HR1994PLC072042)
having its registered office at
PLOT NO. 138 ROZ KA MEO INDUSTRIAL AREA, SOHNA, HARYANA, MEWAT,
HARYANA, 122103

..... Applicant

ORDER

1. The Applicant Company has presented this application under section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'Act') vide SRN **AC5989645** dated **14/09/2026** for confirmation of alteration to the situation of Registered Office clause of Memorandum of Association of the company as approved vide Special Resolution passed on **25/05/2026** in the Extra-ordinary General Meeting/ of the Applicant Company.
2. The Applicant Company was incorporated on **24/02/1994** and having its Registered Office in the State of **HARYANA**, falling within the jurisdiction of Registrar of Companies, **HARYANA**. According to the application, the company has decided to shift its Registered Office from the State of **HARYANA** to the NCT of **DELHI** as the affairs of the company would be managed more economically and efficiently to the advantage of all concerned.
3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objection received from Creditor(s) and Debenture Holder(s) and 'No objection' has been received from the Registrar of Companies, **Haryana** to the proposed shifting on the basis of the documents available on MCA portal.
4. It appears that the statutory requirements as laid down under the Companies Act, 2013 and Rules framed thereunder for shifting of Registered Office have been duly complied with.



5. Now therefore, in exercise of the powers delegated to the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the applicant company as referred to in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in the Extra-ordinary General Meeting held on **25/05/2026** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. The jurisdiction of pending litigation, if any, shall remain the same.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date _____ September 2026, Chandigarh.

15 SEP 2026



✓

(VINOD SHARMA)
प्रादेशिक निदेशक, चंडीगढ़
REGIONAL DIRECTOR (NR-II)

प्रतिलिपि:-

Copy to:

1. ✓ B. P. CAPITAL LIMITED
PLOT NO 138 ROZ KA MEO INDUSTRIAL AREA, SOHNA, HARYANA, MEWAT,
HARYANA, 122103.
2. THE REGISTRAR OF COMPANIES, HARYANA.