

**SOTEFIN**  
**BHARAT LIMITED**  
(Formerly known as  
SOTEFIN BHARAT PVT. LTD.)

To,  
Head of the Department,  
Department of Listing Operations,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office within Local Limits of Kolkata**

**Ref: Sotefin Bharat Limited (SCRIP Code: 544832)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registered Office of the Company has been shifted within the local limits of the City of Kolkata, West Bengal (under the jurisdiction of the Registrar of Companies, West Bengal), pursuant to the approval of the Board of Directors at its 3rd Meeting for FY 2026-27 held on Saturday, 29th August, 2026.

The Company has filed Form INC-22 with the Ministry of Corporate Affairs for this change.

The details of the change in address are as follows:

- **Old Registered Office Address:** Fulmoni Apartment, 72/B, Barakhola, Kalikapur, Kolkata – 700099
- **New Registered Office Address:** 375, Survey Park, A/68, Nandan Kanan, Santoshpur, Kolkata – 700075
- **Effective Date of Change:** September 14, 2026
- **MCA SRN / Filing Date:** AC5955311 Dt. 11/09/2026

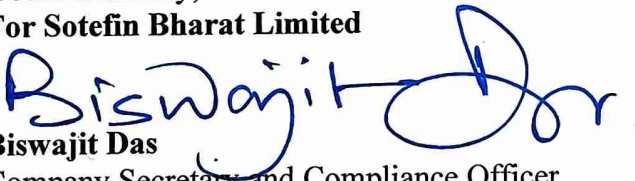
We have enclosed a copy of Form INC-22 along with its payment challan and a certified true copy of the Board Resolution dated 29th August, 2026 for your reference.

We request you to take the above information on record and update the same in your website records.

Thanking you,

Yours faithfully,

**For Sotefin Bharat Limited**

  
**Biswajit Das**

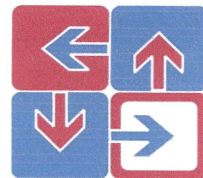
Company Secretary and Compliance Officer  
[Membership No. A69421]

Place: Kolkata

Date: 19.09.2026

Encl: As above





SOTEFIN  
BHARAT LIMITED  
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 3RD MEETING (FOR FY 2026-27) OF THE BOARD OF DIRECTORS OF SOTEFIN BHARAT LIMITED HELD ON SATURDAY, AT 29TH DAY OF AUGUST, 2026 AT 02:30 P.M. THROUGH VIRTUAL MODE, THE REGISTERED OFFICE OF THE COMPANY BEING SITUATED AT 72/B, BARAKHOLA KALIKAPUR, KOLKATA, WEST BENGAL, INDIA, 700099.**

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**SHIFTING/TRANSFER OF THE REGISTERED OFFICE OF THE COMPANY**

"RESOLVED THAT pursuant to Section 12 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, as amended from time to time, and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Board be and is hereby accorded to shift the Registered Office of the Company from "Fulmoni Apartment, 72/B, Barakhola, Kalikapur, Kolkata – 700099" to "375, Survey Park, A/68, Nandan Kanan, Santoshpur, Kolkata – 700075", with effect from 14<sup>th</sup> September, 2026.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary be and are hereby severally authorised to file the requisite e-Form INC-22 and other necessary forms and returns with the Registrar of Companies, West Bengal at Kolkata, and to do all such acts, deeds, matters and things as may be necessary, proper or desirable to give effect to this resolution, including intimation of the change to the Stock Exchange, statutory authorities, bankers and other concerned parties."

*//Certified True Copy//*

**For Sotefin Bharat Limited**

**Arup Kumar Choudhuri**  
Chairman-cum-Managing Director  
DIN: 03491600  
Date: 29/08/2026  
Place: Kolkata

## Form No. INC-22



Form language

☒ English

☐ Hindi

### Notice of situation or change of situation of registered office

[Pursuant to section 12(2) & (4) of The Companies Act, 2013  
and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]

Refer the instruction kit for filing the form

All fields marked in \* are mandatory

#### 1 Company Information

(a) \*Corporate Identity Number (CIN)

U29221WB2012PLC175825

(b) \*Name of the company

SOTEFIN BHARAT LIMITED

(c) \*Address of the registered office of the company

72/B, Barakhola  
Kalikapur, NA, Kolkata, Kolkata, West  
Bengal, India, 700099.

(d) \*Email ID of the company

\*\*\*\*\*sotefinparking.com

2 \*Purpose of filing of form

Change within the local limits of city,  
town or village

Verification of registered office post incorporation of company/

Change within the local limits of city, town or village /

Change outside the local limits of city, town or village, within the same ROC and state/Change in ROC within the same state/

Change in state within the jurisdiction of existing ROC/Change in State outside the  
jurisdiction of existing ROC

3 (a) \*Have you filed MGT-14?

☐ Yes

☐ No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

(b) \*Have you filed INC-28?

☐ Yes

☐ No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

#### 4 Notice is hereby given that

(a) \*The address of the registered office of the company is situated w.e.f. 29/08/2026 (DD/MM/YYYY) at

\* Address Line 1

375, Survey Park

Address Line 2

A/68, Nandan Kanan

\*Country

India

\*Pin code/Zip code

700075

\*Area/locality

Santoshpur

\*City

Kolkata

District

Kolkata

\*State/Union territory

West Bengal

\*Longitude

88.3912

\*Latitude

22.487

5 Name of office of Proposed RoC or new RoC

Registrar of Companies, West Bengal,  
Kolkata I

#### Attachments

(a) \*Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

SOTEFIN TRADE LICENSE\_NEW  
OFFICE\_\_FY\_2026-2027.pdf

(b) \*Copies of the utility bills (not older than two months)

NEW OFFICE CESC BILL.pdf

(c)\*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

Registered Office showing external  
building and inside office.pdf

(d) Optional attachment(s) - if any

CTC\_Shifting\_Registered\_Office\_3rd\_  
BM\_14.09.2026 .pdf

#### Declaration

I\* Biswajit Das

a person named in the articles as a (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no 3/2026-27

dated (DD/MM/YYYY)\* 29/08/2026 to sign this form and declare that

\* ☒ All the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

\* ☒ I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that Mr. P. V. SUBRAMANIAN, a Company secretary(in whole time practice)

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number and certificate of practice no 2\*7\*

certifying this form has been duly engaged for this purpose.

To be digitally signed by

\*Designation

Company Secretary

(Director/Manager/Company Secretary/CFO/ CEO)

\*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

6\*4\*1

## Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by

Category

- ☐ Chartered accountant (in whole-time practice) ☐ Cost accountant (in whole-time practice)
- ☒ Company secretary (in whole-time practice)

Whether

- ☒ Associate ☐ Fellow

Membership number

Certificate of Practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**

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**For office use only:**

eForm Service request number (SRN)

AC5955311

eForm filing date (DD/MM/YYYY)

11/09/2026

**Digital signature of the authorizing officer**

This eForm is hereby registered

Date of signing (DD/MM/YYYY)