

SAMSUNG

SAMSUNG INDIA ELECTRONICS PVT. LTD.

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C.I.N. U31900DL1995PTC071387

Date: 28th November, 2017

To,

PPM Logistics

Unit no 6, Acme Industrial Park
I B Patel road Goregaon-East
Maharashtra-Mumbai, 400063

Dear Sir,

Sub: Intimation of change in Registered Office of the Company within the Local Limits

With reference to the aforementioned subject, we wish to inform that the Company has decided to shift its Registered Office effective from 1st December 2017, within the local limits of Delhi.

From:

Old Address: A-25, Ground Floor, Front Tower, Mohan Cooperative Industrial Estate, New Delhi-110044.

To:

New Address: 6th Floor, DLF Centre, Sansad Marg, New Delhi-110001.

You are requested to kindly take note of the same.

Thanking you.

for Samsung India Electronics Private Limited



Authorised Signatory

Gerald Anthony Menezes