



GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436

Registered Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai, Mumbai - 400021, Maharashtra, India

Tel: +91 22 3513 8188; Email: gcmil1995@gmail.com;

Website: www.globalcapitalmarketandinfra ltd.co.in

July 15, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE-530263, CSE-17056**

Sub: **Shifting of Registered Office & change in CIN of the Company**

Respected Sir or Madam,

The Company has changed its' situation of Registered Office to the following new address effective from 14 July 2026, as per Certificate issued by MCA -

**806, 8th Floor, Raheja Centre
214, Free Press Journal Marg
Nariman Point, Mumbai – 400 021
Tel: +91 22 3513 8188**

Further, the CIN of the Company has also been changed and new CIN is as under –

CIN: L51109MH1989PLC473436

We request you kindly to take note of the above and update BSE website accordingly.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN

Enclosed: Copy of MCA Certificate



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

Corporate Identity Number: **L51109MH1989PLC473436**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GLOBAL CAPITAL MARKETS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra outside the jurisdiction of existing RoC ROC Kolkata I to the ROC Mumbai I and such alteration having been confirmed by an order of Regional Director bearing the date 29/12/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this THIRTEENTH day of JULY TWO THOUSAND TWENTY SIX

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

GLOBAL CAPITAL MARKETS LIMITED

806, 8th Floor, Plot - 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Nariman Point, Mumbai, Mumbai-400021, Maharashtra, India

