



# Premier Road Carriers Ltd.

(An ISO 9001:2015 Certified Company)

**Corporate Office:**

B-901/918, Dalamal Tower,  
Nariman Point, Mumbai - 400021.  
Phone: +91-22-6774 0677  
E-mail: info@prclimited.co.in  
Web: www.prclimited.co.in

Date: 27/03/2024

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata

Dear Sir,

**Sub: Intimation in terms of Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip no. 026183**

In terms of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company is in receipt of approval Order from Regional Director, Eastern Region confirming alteration in clause II of the Memorandum of Association of the Company for shifting of Registered office from the State of West Bengal to State of Maharashtra.

The Copy of aforesaid order is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Premier Road Carriers Limited**

  
  
**Vijay Kumar Gupta**  
Managing Director  
DIN: 00798748

Encl.: as above

RD/T/36324/S-13(4)/22/9231

COMPANY APPLICATION NO. **3553-13(4)/RD(ER)/22**  
BEFORE THE REGIONAL DIRECTOR, EASTERN REGION  
MINISTRY OF CORPORATE AFFAIRS, KOLKATA  
IN THE MATTER OF THE COMPANIES ACT, 2013  
UNDER SECTION 13(4)

AND

IN THE MATTER OF **M/s. PREMIER ROAD CARRIERS LIMITED**  
**CIN L63090WB1968PLC027309**

**M/s. Premier Road Carriers Limited**  
14<sup>th</sup> Floor, Suite No. 1405, Om Towers  
32 Chowringhee Road  
Kolkata- 700071

..... Applicant

**ORDER**

An application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as "the Act") was filed through e-Form No.INC-23 bearing **SRN No. F54600457** by **M/s Premier Road Carriers Limited** (hereinafter referred to as "the applicant company") for confirmation of the alteration of Clause – II of the Memorandum of Association of the applicant company for shifting of its registered office from the State of **West Bengal to the State of Maharashtra** as approved by members by Special Resolution passed in accordance with Section 114 of the Act, 2013 at its Annual General Meeting held on **30.09.2022**.

2. As per sub-sections (4) and (5) of Section 13 of the Companies Act, 2013 read with the Notification No. GSR 955(E) dated 27<sup>th</sup> July, 2017 of Ministry of Corporate Affairs, the Companies are required to file application under the provision of section 13(4) of the Act before the Regional Director for shifting of its registered office from one State to another. In pursuance of this, the above case has been filed and placed before the Regional Director, Eastern Region, Kolkata for disposal.


3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, Kolkata vide his report dated **31.03.2023 & 10.05.2023** and also noting that the company has complied with provisions of Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017 and the Regional Director (ER) has not received any objection from anyone for shifting the registered office of the company.



4. **NOW THEREFORE**, in exercise of the powers delegated on 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 **M/s. Premier Road Carriers Limited** for shifting of Registered office from the state of **West Bengal to State of Maharashtra** is confirmed subject to the following condition:-

- (a) No employee shall be retrenched as a consequence of shifting of the registered office of the company.
- (b) There will be no jurisdictional change in the legal proceedings pending if any, against the company on the date of this order.

5. **The Registrar of Companies, West Bengal is directed to ensure the necessary compliances in respect of filing of order passed by Regional Director, Eastern Region, in the matter.**

  
(SRIDHAR PAMARTHI)  
REGIONAL DIRECTOR (ER)

Dated, Kolkata, 14<sup>th</sup> day of March, 2024.

