



S J LOGISTICS (INDIA) LIMITED

August 25, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051, India.

Symbol: SJLOGISTIC

Subject: Shifting of Registered Office Address of the Company from the jurisdiction of one Registrar of Companies to another within the same State and Designation of the Corporate Office.

Ref: Our Intimation dated June 11, 2026 in relation to Board approval for shifting of Registered Office, as per Shareholder approval dated July 08, 2026 and our Intimation dated August 19, 2026 regarding receipt of the approval of the Regional Director.

Dear Sir/Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier disclosures, we hereby inform you that the Company has completed all necessary statutory filings with the Registrar of Companies (ROC) pursuant to the approval granted by the Regional Director, Western Region Directorate II, vide Order ID Sec 12(5)/ROC Mumbai II/AC4740012/RD Navi Mumbai/2026 dated August 19, 2026, for shifting of the Registered Office of the Company from the jurisdiction of one Registrar of Companies to another within the State of Maharashtra.

Further, we wish to inform you that the necessary filings with the Registrar of Companies have been completed on **August 25, 2026**, and the shifting of the Registered Office has accordingly been given effect to.

The details of the Registered Office before and after the shifting are as follows:

Existing Registered Office Address	New Registered Office Address
901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane - 400604	403, 4 th Floor, Sabari Samriddhi Building, Ghatla Village Road, S T Road, Chembur, Mumbai - 400071
under the jurisdiction of Registrar of Companies, (ROC Mumbai-II) located in the State of Maharashtra.	under the jurisdiction of Registrar of Companies, (ROC Mumbai-I) located in the State of Maharashtra.

Further, we wish to inform you that the **Corporate Office** of the Company shall be situated at **“901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane – 400604”**.

We further inform that the Company had already made the requisite disclosure to the Stock Exchange regarding the approval received from the Regional Director vide our intimation dated **August 19, 2026**.

We are enclosing herewith a copy of the certificate received from the Registrar of Companies in respect of registration of the said order and confirmation of shifting of the Registered Office within the same State along with the latest MCA Master Data of the Company.

Kindly take the same on your records.

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

Registered Office: 403, 4th Floor, Sabari Samriddhi Building, Ghatla Village Road, S T Road, Chembur, Mumbai – 400071 Maharashtra, INDIA

Corporate Office: Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjl.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies
100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

Corporate Identity Number: **L63000MH2003PLC475076**

SECTION 12(5) OF THE COMPANIES ACT, 2013

**CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE
REGISTERED OFFICE WITHIN THE SAME STATE**

M/s S J LOGISTICS (INDIA) 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 jurisdiction of ROC Mumbai II, Mumbai to the jurisdiction of ROC Mumbai I, Mumbai and such alteration having been confirmed by an Order of the Regional Director vide SRN AC4740012 dated 19/08/2026 and Form INC-22 filed in this office on 21/08/2026.

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

Given under my hand at Mumbai this TWENTY FOURTH day of AUGUST TWO THOUSAND TWENTY SIX Shivraj Ranjeri

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC MUMBAI-I
Date: 2026.08.25 06:40:36 IST

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:

S J LOGISTICS (INDIA) LIMITED

OFFICE NO - 403 ,4TH FLOOR , SABARI SAMRIDDHI BLDG, GHATLA VILLAGE ROAD, OPP UNION PARK, S T ROAD,
CHEMBUR, Mumbai, Mumbai, Mumbai- 400071, Maharashtra, India



Ministry Of Corporate Affairs

Date : 25-08-2026 4:15:15pm

Company Information

CIN	L63000MH2003PLC475076
Company Name	S J LOGISTICS (INDIA) LIMITED
ROC Name	ROC Mumbai I
Registration Number	475076
Date of Incorporation	23/12/2003
Email Id	CS[at]SJL[dot]CO[dot]IN
Registered Address	OFFICE NO - 403 ,4TH FLOOR , SABARI SAMRIDDHI BLDG, GHATLA VILLAGE ROAD, OPP UNION PARK, S T ROAD, CHEMBUR, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400071
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	30,00,00,000
Paid up Capital (Rs)	15,82,31,300
Date of last AGM	03/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)

ROC Mumbai I

RD (name and Region)

RD Mumbai, Western Region Directorate I