



Corporate Announcement

January 15, 2019

Sub: Shifting of registered office of SORIL Infra Resources Limited ('the Company')

Dear Sirs,

We wish to inform that pursuant to the shareholders' approval dated August 20, 2018 and regulatory approval(s) including the order of Regional Director (Northern Region) dated December 11, 2018, the registered office of the Company has been shifted from its existing address 'M-62 & 63, First Floor, Connaught Place, New Delhi 110001' to 'Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram - 122016, Haryana', with effect from today i.e. January 15, 2019.

Thanking you,

Yours sincerely,

for **SORIL Infra Resources Limited**