

January 31, 2019

Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Script Code – 532320

Sub: Intimation of the change in registered office of the Company under Regulation 30

Dear Sir,

Pursuant to the Rule No. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we inform that registered /corporate office of the Company is shifted from 6A, Lalawani Industrial Estate, 14, G D Ambekar Road, Wadala , Mumbai 400031 with effect from February 1, 2019, to **2F, Court Chambers, New Marine Line, Mumbai 400020**

This is for information and record.

Thanking you,

For Vaarad Venture Limited



Kiran Mukadam
Company Secretary & Compliance Officer