

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

September 05, 2019

Scrip Code: 958558

Sub: Intimation of Shifting of Registered Office of the Company

Dear Sir/Madam,

This is to inform your good office that the Company, OXYZO Financial Services Private Limited, has changed its registered office from E-6, First Floor, Green Park Extension, New Delhi-110016 to a new premises at **Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016** via board meeting held on August 21, 2019.

Request your good office to take this in your record and oblige.

Yours Faithfully,
For **OXYZO Financial Services Private Limited**

Brij Kishore Kiradoo
Company Secretary/Compliance Officer