



OXYZO Financial Services Private Limited

Corp. Office:

#6th floor, Tower A, Global Business Park,

M.G. Road, Gurgaon-122001

Contact: 0124- 4006603

Email: finance@oxyzo.in;

compliance@oxyzo.in

Website: www.oxyzo.in

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

January 25, 2022

Sub: Intimation of Shifting of Corporate Office

Dear Sir/Madam,

This is to inform your good office that OXYZO Financial Services Private Limited (“the Company”), has shifted its corporate office from **101, First Floor, Vipul Agora Mall, MG Road, Gurgaon-122002, Haryana** to a new premises at **6th Floor, Tower A, Global Business Park, MG Road Gurgaon 122001, Haryana** via Board Resolution dated January 19, 2022 (Certified True Copy is attached).

Further, e-form AOC-5 has been uploaded at MCA portal for such change of office, of which the Certified True Copy of the form along with Challan has been attached herewith.

Request your good office to take this in your record and oblige, as a part of compliance under Part-B of Schedule III of SEBI (LODR) Regulations, 2015.

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

Brij Kishore Kiradoo
Company Secretary
ICSI M. No.-A40347

Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016

CIN: U65929DL2016PTC306174, Phone: 011-41054262

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF OXYZO FINANCIAL SERVICES PRIVATE LIMITED ON JANUARY 19, 2022 (WEDNESDAY)

To approve the address at which books of account are to be maintained by the Company

"RESOLVED THAT in accordance with the provisions of Section 128(1) and any other applicable provisions of the Companies Act, 2013, as amended time to time, the books of accounts of the company be kept and maintained at the Company's new Office situated at **6th Floor, Tower A, Global Business Park, M. G Road, Gurugram-121001, Haryana** with effect from January 19, 2022.

RESOLVED FURTHER THAT the any of the Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, National Capital Territory of Delhi and Haryana, along with the requisite filing fees within the prescribed time of seven days hereof and to take all necessary actions in this respect.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution."

Certified true copy
For OXYZO Financial Services Private Limited



Ruchi Kalra
Whole-time Director and CFO
DIN:03103474

FORM NO. AOC-5

[Pursuant to first proviso to sub-section (1) of section 128 of the Companies Act, 2013 and Rule 2A of Companies(Accounts) Rules, 2014]



Notice of address at which books of account are to be maintained

Form language English Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) of company

U65929DL2016PTC306174

Pre-Fill

(b) Global location number (GLN) of company

2.(a) Name of the company

OXYZO FINANCIAL SERVICES PRIVATE LIMITED

(b) Address of Registered office of the company

Shop No. G-22 C (UGF) D-1 (K-84)
Green Park Main
New Delhi
South Delhi
Delhi
110016

3. * Date of board resolution wherein a decision regarding address at which books of account are to be maintained has been taken

19/01/2022

(DD/MM/YYYY)

4. Address at which the books of account are to be maintained

(a) * Address

Line I

6th Floor, Tower A, Global Business Park

Line II

MG Road

(b) * City

Gurgaon

(c) * State

Haryana-HR

(d) Country

IN

(e) * Pincode

122001

5. Details pertaining to police station under whose jurisdiction the place of the address at which the books of account are to be maintained falls

(a) * Police station name

DLF PHASE 1 POLICE STATION

(b) * Address

Line I

Plot No. 18, Silver Oaks Ave, G Block,

Line II

DLF PHASE 1, SECTOR 26

(c) * City

Gurgaon

(d) State

HR

(e) Country

IN

(f) * Pincode

122001

Attachments

1. * Copy of board resolution

Attach

2. Optional attachment(s) - if any

Attach

List of attachments

CTC change of address.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide * resolution number
* dated to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

 Digitally signed by RUCHI KALRA
Date: 2022.01.26
15:13:16 +05'30'

* Designation

* Director identification number of the director or membership number of the company secretary or DIN/ PAN of Manager or CEO or CFO

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service Request number E-form filing date.... (DD/MM/YYYY)

This e-form is hereby registered

Digital signature of the authorizing officer

Date of signing

(DD/MM/YYYY)

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T73253171**Service Request Date :** 20/01/2022**Payment made into :** HDFC Bank**Received From :**

Name : KUNDAN Kumar MISHRA
Address : P-32
PANDAV NAGAR MAYUR VIHAR PHASE-1
DELHI, Delhi
IN - 110091

Entity on whose behalf money is paid

CIN: U65929DL2016PTC306174
Name : OXYZO FINANCIAL SERVICES PRIVATE LIMITED
Address : Shop No. G-22 C (UGF) D-1 (K-84)
Green Park Main
New Delhi, Delhi
India - 110016

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form AOC-5	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014