

# CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

**Registered Office: 301 Corporate Arena Off, Aarey Piramal X Road, Behind Mahindra Gardens,  
Goregaon West, Mumbai-400062**

**Ph: 9867309169/022-67585876**

**Website: [www.canopyfinance.org](http://www.canopyfinance.org)**

**Email Id: [info@canopyfinance.org](mailto:info@canopyfinance.org)**

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Date: 04.12.2023

To  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip code: 539304

To  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001,  
Scrip code: 021114

Sir/Madam,

**Subject: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in the registered office of the Company within the local limits of Mumbai**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 4<sup>th</sup> December, 2023 have accorded their consent to shift the registered office of the Company from 301 Corporate Arena Off, Aarey Piramal X Road, Behind Mahindra Gardens, Goregaon West, Mumbai-400062 to 2<sup>nd</sup> Floor, Satvant Villa, Aarey Road, Bhd Delux Zerex, Goregaon West, Mumbai - 400 062 with effect from 04<sup>th</sup> December, 2023.

Kindly update the same in your records.

Thanking you,

**For Canopy Finance Limited**

**Anita Kejriwal**  
Company Secretary & Compliance Officer

CC:

To,  
Central Depository Services  
Limited,  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

To,  
National Securities Depository  
Limited,  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower  
Parel, Mumbai - 400013

To,  
Purva Sharegistry (India) Pvt. Ltd.,  
Registrar and Share Transfer Agents,  
Unit no. 9, Shiv Shakti Ind.  
J .R. Boricha marg, Lower Parel (E), Mu  
400 011