

# PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681

CIN: L74999DL1984PLC018747

**September 23, 2023**

To

**Metropolitan Stock Exchange of India Limited**

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

**Sub: Intimation of Alteration in Memorandum of Association of the Company**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is furtherance to our submission vide our letter dated **July 14, 2023** on " Proceeding of the EGM of the Company" informing inter alia , about the approval by shareholders for increase in Authorised Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the Company .

Registrar of Companies, Delhi & Haryana ( ""ROC") have noted on **September 02, 2023** and approved the increase in authorised Share Capital and Alteration of the Capital Clause of the Memorandum of Association of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** brief details of amendments are mentioned below:

## **AMENDMENT IN THE AUTHORISED SHARE CAPITAL ( CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY )**

**V.** The Authorised Share Capital of the Company is Rs. 10,51,34,000 (Rupees Ten Crore Fifty One Lakh Thirty Four Thousand only) divided into 1,05,13,400 (One Crore Five Lakh Thirteen Thousand Four Hundred Only) Equity Shares of Rs. 10 each, with the power to increase or reduce the Capital of the Company and divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to determine, vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or by the Articles of Association of the Company for the time being.

This intimation will also be hosted on the website of the Company [www.patback.in](http://www.patback.in)

We request you to take the above information on record.

Thanking You,

Yours truly

**For Patback Business limited**

**Dwarka Prasad Agrawal**

**Company Secretary and Compliance officer**