



## Criss Financial Limited

CIN - U65993TG1992PLC014687  
Plot No. 31 & 32, Ramky Selenium Towers,  
Tower A, Ground Floor, Financial Dist,  
Nanakramguda, Hyderabad - 500 032.  
Ph: 040-4438 6648, Fax : 44386640

Ref: CFL/BSE/2022-23/14

Date: September 02, 2022

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Change in registered and corporate office of the Company.**

This is to inform that the Board of Directors vide circular resolution passed on Wednesday, August 31, 2022, approved the shifting of registered and corporate office of the Company within the local limits of the same city from Plot No: - 31 & 32, Ramky Selenium Towers, Tower A Ground Floor, Financial Dist, Nanakramguda, Hyderabad- 500032, Telangana, India to **Galaxy, Wing B, 16th floor, Unit no-1601, Plot No 1, Survey No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Serilingampally Mandal, Ranga Reddy District, Hyderabad - 500081, Telangana, India.**

In view of the above, please find hereunder details for future correspondences:

<b>Registered and Corporate Office Address</b>	Galaxy, Wing B, 16th floor, Unit no-1601, Plot No 1, Survey No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Serilingampally Mandal, Ranga Reddy District, Hyderabad - 500081, Telangana, India
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We request you to kindly take on record the aforesaid information.

Thanking you.

Yours sincerely,  
**For Criss Financial Limited**  
(formerly known as "Criss Financial Holdings Limited")

**M Vijay Mohan Reddy**  
Company Secretary