



24-02-2022

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Registered Office Change outside the local limits of City, Town, and Village within the Jurisdiction of same Registrar of Companies & Reserve Bank of India.

The shareholders of the Company in their meeting held on 07th February 2022 decided to change the registered office of the Company from 2/994 Muthoottu Buildings, Kozhencherry, Pathanamthitta Kerala-689641 to **65/623-K, Muthoottu Royal Towers, Kaloor, Kochi, Kerala – 682017 with effect from 21st February 2022** for administrative and operational convenience.

The change is outside the local limits of City, Town, and Village but within the Jurisdiction of same Registrar of Companies & Reserve Bank of India.

E-form INC-22 has been filed with Registrar of Companies, Kerala & Lakshadweep and the STP approval of the same is received today 24-02-2022. The same is attached herewith.

Kindly take the same on record.

Thanking You
Yours faithfully
For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534

Registered Office
Muthoottu Royal Towers,
Kaloor, Kochi, Kerala - 682 017, India
Tel: +91484 2912100, E-mail: info@muthoottumini.com



Company Secretary <cs@minimuthoottu.com>

Approval of SRN T82908260 dated 24-02-2022

MCA21 Administrator

<MCAADM@mca.gov.in>

Thu, Feb 24, 2022 at 11:31 AM

To: sathveeka001@gmail.com, cs@minimuthoottu.com,
nizzy@muthoottumini.com

Dear Sir/ Madam,

This is to inform you that the eForm INC-22 submitted on the MCA portal in respect of vide SRN T82908260 dated 24/02/2022 has been taken on file in a straight through process.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer sub-rule 6 of rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

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Thank you

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Company Master Data

CIN	U65910KL1998PLC012154
Company Name	MUTHOOTTU MINI FINANCIERS LIMITED
ROC Code	RoC-Ernakulam
Registration Number	012154
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	3250000000
Paid up Capital(Rs)	2495253900
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/03/1998
Registered Address	65/623K, MUTHOOTTU ROYAL TOWERS, KALOOR KOCHI Ernakulam KL 682017 IN
Address other than R/o where all or any books of account and papers are maintained	
Email Id	cs@minimuthoottu.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilng)	Active

Charges