

July 23, 2020

To,  
The Secretary  
**BSE LIMITED**  
P J Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 531359**

Dear Sir/Madam,

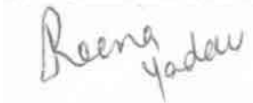
**Sub: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Change of Registered Office**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Registered Office of the Company will be shifted from Wockhardt Towers, 2<sup>nd</sup> Floor, East Wing, C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 to **1006, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 w.e.f. August 01, 2020.**

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,  
**for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**



**REENA YADAV**  
**COMPANY SECRETARY**  
Contact No.9987095182

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**Shriram Asset Management Company Limited**

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874  
Mumbai Office : 208, Shiv Chambers, 'B' Wing, 2nd Floor, Sector 11, C. B. D. Belapur, Navi Mumbai-400 614  
Phone : +91-22-27579301/7556, Fax : +91-22-27566634  
Regd. Office : Wockhardt Towers, 2nd Floor, East Wing, C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051  
Admin. Head Office : CK-6, 2nd Floor, Sector-II, Salt Lake City, Kolkata-700 091, Phone : +91-33-23373012, Fax : +91-33-23373014  
Email : srmf@shriramamc.com, Website : www.shriramamc.com

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