



Date: 07/06/2022

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Change of Address of Company's Registrar & Share Transfer Agent (RTA).

Dear Sir/Madam

The Company's Registrar & Share Transfer Agent - Bigshare Services Private Limited has informed the Company that its corporate office has been shifted to following new address w.e.f. May 16, 2022:

Bigshare Services Private Limited
Address: Office No S6-2, 6th Floor,
Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East),
Mumbai - 400093.

The contact details of RTA shall remain unchanged. The above information is also available on the website of the Company: www.hkglimited.com.

We request you to take the above on your records.

Thanking you.

Yours Truly,

FOR HKG LIMITED
For HKG LIMITED


Director
MR. HARDIK MANOJ SHAH
DIRECTOR
DIN: 06843854

CIN No: L51909MH2010PLC340313

www.hkglimited.com info@hkglimited.com

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