

HEAD OFFICE: 2F, Park Plaza, North Block. 71 Park Street, Kolkata 700 016, India. Tel: 91-33-2264-2942 / 2943, Fax: 91-33-2264-2940 E-mail: kolkata@ceeta.com, Website: www.ceeta.com

Ref: CIL/KOL/079 Date: 28/10/2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Change in the address of Head/Corporate Office of the Company.

We would like to inform you that the Head/Corporate office of the Company is shifted from 2F, Park Plaza, North Block, 71, Park Street, Kolkata – 700016 to Saraf House, 4/1 Red Cross Place, 3<sup>rd</sup> Floor, Kolkata – 700001 with effect from 19<sup>th</sup> October, 2020.

Request you to take note of the same and update your records accordingly.

Thanking You,

Yours faithfully, For Ceeta Industries Ltd

Rashmi Sharmo.

Rashmi Sharma Company Secretary

C.C. to: - 1. National Securities Depository Limited

Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013

2. Central Depository Services (India) Limited

Regd. Office: 17th floor, P J Towers, Dalal Street, Mumbai - 400001

3. Niche Technologies Pvt Ltd.

7th Floor, Room, No. 7A & 7B,3A, Auckland Rd, Elgin, Kolkata, West Bengal 700017.

