

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494

To,
Bombay Stock Exchange
Ltd., 24th Floor, DCS-CRD,
Pheroze Jeejeebhoy Towers,
Mumbai - 400001



Date: 02.07.2022

Dear Madam, /Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulations, 2015- Intimation for change in name of Secretarial Auditors.

We write to inform you that pursuant to Regulation 30 and Para A of Schedule III of the SEBI LODR), 2015, We have been in receipt of an intimation from our Secretarial Auditor vide their letter dated 02 July, 2022 , intimating change of its name from "D.S. MOMAYA & Co., Company Secretaries" to "D.S. MOMAYA & Co LLP, " for the Financial Year 2022-23 with immediate effect.

The address and other contact details of the Secretarial Auditor remain unchanged and the same are enclosed in Annexure -1 for reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **BATLIBOI LIMITED**

Smare

Pooja Mane
Company Secretary
ACS - 35790

Annexure 1

Profile of D.S. Momaya & Co. LLP., Secretarial Auditor of the Company

Name	D.S. Momaya & Co. LLP
Address	Office No.105, Building 6, Sector III, MBP Road, Millenium Business Park, Mahape, Navi Mumbai, Maharashtra 400710
Telephone	022-27756137/ 9619745928
Email Id	divya.dsmco@gmail.com
Website	www.dsmco.co.in
Period	Financial year 2022-23
Area of Practice	Secretarial Practice

