



ORIENTAL NAGPUR BETUL HIGHWAY LIMITED

December 13, 2022

To,
The Manager
Listing Compliance Team
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref: Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in the registered office address of Oriental Nagpur Betul Highway Limited ('the Company')

Dear Sir/Madam,

We wish to inform that, pursuant to the approval of the Board of Directors of the Company, the Registered office of the Company stands shifted, within the same city, from its current location 'OSE Commercial Block, Hotel ALOFT, Asset 5B, Aerocity, Hospitality District, IGI Airport, New Delhi - 110037' to 'Unit No. 307A, 3rd floor, Worldmark 2, Asset Area No. 8, Hospitality District, Delhi Aerocity, near IGI Airport, New Delhi - 110037', with effect from December 12, 2022.

We request you to take the aforesaid information on records.

Thanking you,

Yours faithfully,
for **Oriental Nagpur Betul Highway Limited**

Srishti Garg
Company Secretary