

**The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.**

Dear Sir,

Sub: First Fintec Limited – Update on the change in registered office of the Company
Ref: Scrip Code: 532379.

With reference to the aforementioned subject, We would like to inform you that the Registered office of the Company has been shifted from 302, The Bureau Chambers, Above State Bank of India, Chembur, Mumbai -400071, Maharashtra, India to 304, Shiv Ashish Complex, 19th Road, Chembur, Mumbai -400071, Maharashtra, India i.e. within the local limits of Mumbai city.

The Company has received the approval from Ministry of Corporate Affairs and new address is displayed.

Kindly take the above information on records

Yours faithfully,

For First Fintec Limited



**V.S.R. Sastry
Director & COO & Compliance Officer**



Place: Mumbai