

Date: May 22, 2024

**BSE Limited** 

Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

**SCRIP Code-544136** 

**ISIN: INEONQ801033** 

**National Stock Exchange of India Limited** 

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051

**SYMBOL-RKSWAMY** 

<u>Subject: Intimation for Change of Corporate Identification Number (CIN) and Company Status of R K Swamy Limited ("the Company") on MCA website</u>

Dear Sir/Madam,

We hereby inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Registrar of Companies, Chennai, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the company has changed from U74300TN1973PLC006304 to L74300TN1973PLC006304 and status has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA's website is attached herewith for your reference. We request you to kindly update the above information in your records and also in the Corporate Information Section.

This is for your information and records.

Thanking you

For R K Swamy Limited

Aparna Bhat Compliance Officer Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,

Fort, Mumbai 400 001

Place: Mumbai

R K SWAMY LIMITED

Formerly known as "R K Swamy Private Limited & R.K.Swamy BBDO Private Limited"

Esplanade House.

29 Hazarimal Somani Marg, Fort, Mumbai 400 001. CIN No. L74300TN1973PLC006304

www.rkswamv.com

Phone +9122 4057 6399,22077476

Regd Office 19 Wheatcrofts Road, Nungambakkam, Chennai 600 034.

Offices also at Bengaluru.Hyderabad.

Kochi, Kolkata, New Delhi.



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Index of Charges Director/Signo	ctory details Company Information
CIN	L74300TN1973PLC006304
Company Name	R K SWAMY LIMITED
ROC Name	ROC Chennai
Registration Number	006304
Date of Incorporation	16/02/1973
Email Id	secretarial@rkswamy.com
Registered Address	No.19, Wheatcrofts Road, Nungambakkam, Chennai- 600034, Chennai, Chennai, Tamil Nadu, India, 600034
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by guarantee
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	30,00,00,000
Paid up Capital (Rs)	25,23,86,205
Date of last AGM	03/07/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

## **Jurisdiction**

ROC (name and office) ROC Chennai

RD (name and Region) RD, Southern Region