

Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)
Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001
e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: www.earthstahl.com

Dated: 03rd April, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 543765

Sub: Intimation regarding change in Corporate Identification Number (CIN) of the Company.

Dear Sir / Ma'am,

We wish to inform you that pursuant to the listing of the equity shares of the Company on the SME platform of BSE Limited ("BSE SME"), and in furtherance to our application made to the Registrar of Companies, Chhattisgarh, the status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the company has changed from 'U27310CT2009PLC021487' to 'L27310CT2009PLC021487', in the Master Data on the records of Ministry of Corporate Affairs (MCA), thereby reflecting the 'listed' status of the Company.

A copy of Company's Master Data from the MCA's website is attached herewith for your reference.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary

Ministry Of Corporate Affairs

Date: 03-04-2024 3:50:50pm

Company Information

CIN L27310CT2009PLC021487

Company Name EARTHSTAHL & ALLOYS LIMITED

ROC Name ROC Chhattisgarh

Registration Number 021487

Date of Incorporation 09/12/2009

Email Id ****tarial@earthstahl.com

Registered Address

MERLIN JAYSHREE VIHAR, MOHANI 5 B, PANDRI TARAI, MANDI
CATE BAIRUB Chattaganh, India 402001

GATE, RAIPUR, Chattisgarh, India, 492001

Address at which the books of account are to

be maintained

Village: Duldula, Tehsil-Simga, District: Baloda Bazar, Simga, Chattisgarh,

India, 493101

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 15,00,00,000

Paid up Capital (Rs) 12,24,00,000

Date of last AGM 28/09/2023

Date of Balance Sheet 31/03/2023

Company Status Active

Jurisdiction

ROC (name and office) ROC Chhattisgarh

RD (name and Region) RD, North Western Region