

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone: 01732-650495

E-mail: scanhry@scanprojects.in

CIN: L29253HR1992PLC031576

Website: www.scanprojects.in

REF: - SCAN/BSE/COM/ 045/2023-24

Dated:-05th February, 2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400001

Sub:- Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulation , 2015.

Dear Sir,

As the subject cited above, in this reference, we would like to inform your good self that our Company Secretary have resigned on 29.05.2023 and a new Company Secretary appointed in our BoD dated 29.05.2023 in respect of that we have informed to Registrar of Companies on 02.06.2023 and fees receipts as deposited to Ministry of Corporate Affairs as per section 203 of Companies Act, 2013 in this relation has attached with this letter for your kind perusal.

Moreover, details as required under regulation 30 of SEBI (LODR) not informed to BSE within prescribed time due to oversight. Further, we imploring to your good self that our Company falls in Regulation 15(2) and eligible to get some exemption from some compliances, so due to this confusion we have ommisioned to comply this compliance.

In context, we request to please forgive this time as it is first omission from our small company and firmly will remember in future this type of details and compliance within time.

Thanks for your co-operation in this matter.

Yours Faithfully,

ForSCANPROJECTSLTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

M.No:-ACS-24275

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AA2746466/ BharatKoshOrderId :1-9177553882
SRN Date: 03/06/2023 09:44:52

Service Request Date:
04/06/2023

RECEIVED FROM:

Name: SATISH KUMAR
Address: 527, VPO GHEER, Karnal, Karnal, Haryana, 132023

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L29253HR1992PLC031576
Name: SCAN PROJECTS LIMITED
Address: Village Jorian, Delhi Road, , Yamuna Nagar, , Haryana, 135001

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)