

GPTHEALTH/CS/SE/2024-25

April 26, 2024

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
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Dear Sir/Madam

Subject: Intimation regarding change of Corporate Identification Number (“CIN”) of GPT Healthcare Limited (“The Company”)

With regard to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, the CIN of the Company has been changed from “U70101WB1989PLC047402 to L70101WB1989PLC047402 by the Registrar of Companies, Kolkata, West Bengal.

We request you to kindly update the same in your records. Copy of the Company's master data availed from Ministry of Corporate Affairs portal is attached for your records.

The intimation is also available on the website of the Company i.e. www.ilshospitals.com

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Encl: A/a

Ministry Of Corporate Affairs

Date : 26-04-2024 10:18:18am

Company Information

CIN	L70101WB1989PLC047402
Company Name	GPT HEALTHCARE LIMITED
ROC Name	ROC Kolkata
Registration Number	047402
Date of Incorporation	17/08/1989
Email Id	*****osec@gptgroup.co.in
Registered Address	GPT Centre, JC-25, Sector-III, Salt Lake, Parganas North, Kolkata, West Bengal, India, 700106
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 shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,25,00,00,000
Paid up Capital (Rs)	82,05,48,230
Date of last AGM	20/07/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Kolkata
RD (name and Region)	RD, Eastern Region