

**Date: 20<sup>th</sup> November, 2025**

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street – Fort  
Mumbai 400 001  
**Scrip Code: 544578**

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Scrip Code: Rubicon**

**Sub: Intimation for updation of Corporate Identification Number (“CIN”) of the Company**

Dear Sir/Madam,

This is to inform you that consequent to the listing of equity shares of the Company with effect from 16<sup>th</sup> October, 2025 and in accordance with our application submitted to the Registrar of Companies, Mumbai, the CIN of the Company has been updated from “U73100MH1999PLC119744” to “L73100MH1999PLC119744”, and consequently the status of the Company on the Ministry of Corporate Affairs (MCA) portal has been changed from ‘Unlisted’ to ‘Listed’.

A copy of the updated Company Master Data as available on the MCA website is enclosed herewith for your reference.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Rubicon Research Limited**

**Deepashree Tanksale**  
**Company Secretary**  
**M. No. A28132**

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**Rubicon Research Limited (Formerly known as Rubicon Research Private Limited)**

**Corporate Office&R&D Center**  
MedOne House, B-75, Road No. 33,  
Wagle Estate, Thane - 400 604,  
Maharashtra, India  
Tel: 91-22-61414000/50414000  
Fax: 91-22-61414021  
**CIN: L73100MH1999PLC119744**

**Manufacturing Plant-I**  
K-30/4 & 30/5, Additional M.I.D.C.,  
Ambernath, Thane - 421 506  
Maharashtra, India  
Tel: 0251-7139500 / 3501240  
Fax: 0251-7139575  
**Email: rubicon@rubicon.co.in**

**Manufacturing Plant-II**  
J-4/2, Additional M.I.D.C.,  
Satara - 415 004,  
Maharashtra, India  
Tel: 02162-240309 / 240463  
Fax 02162-240331  
**Website: [www.rubicon.co.in](http://www.rubicon.co.in)**

# Ministry Of Corporate Affairs

Date : 19-11-2025 1:58:58pm

## Company Information

<b>CIN</b>	L73100MH1999PLC119744
<b>Company Name</b>	RUBICON RESEARCH LIMITED
<b>ROC Name</b>	ROC Mumbai
<b>Registration Number</b>	119744
<b>Date of Incorporation</b>	06/05/1999
<b>Email Id</b>	secretarial[at]rubicon[dot]co[dot]in
<b>Registered Address</b>	MEDONE HOUSE, B-75, ROAD NO. 33 WAGLE ESTATE, THANE WEST, Thane, THANE, Maharashtra, India, 400604
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	23,89,90,000
<b>Paid up Capital (Rs)</b>	16,47,50,309
<b>Date of last AGM</b>	08/07/2024
<b>Date of Balance Sheet</b>	31/03/2024
<b>Company Status</b>	Active

## Jurisdiction

<b>ROC (name and office)</b>	ROC Mumbai
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**RD (name and Region)**

RD, Western Region