



Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

January 20, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

ISIN: INE648Z01015

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Amendments to Capital Clause V of Memorandum of Association ('MOA') of Company.

Dear Sir,

In continuation of our letter dated December, 10, 2022 Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated January 09, 2022, the shareholders of the Company through Postal Ballot (remote e-voting & voting through ballot paper) have approved " sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the Memorandum of Association ("MOA") of the Company has been altered as follows:

Clause No	Existing Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 200,000,000/- (Rupees Twenty Crore Only) divided into 20,000,000 (Two Crore) equity shares of Rs. 10/- (Rupees Ten Only) each	The Authorized Share Capital of the Company is Rs. 200,000,000/- (Rupees Twenty Crore Only) divided into 200,000,000 (Twenty Crore) equity shares of Rs. 1/- (Rupees One Only) each

The amended Clause V of Memorandum of Association ("MOA") is attached for your information and records.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking You,
Yours faithfully,
For Accuracy Shipping Limited

Vinay Tripathi
(Managing Director)
DIN: 02344536

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)
Head Office : ASL House, Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)
Subject To Gandhidham Jurisdiction

BALAJI