



Ami Organics Limited

(Formerly known as Ami Organics Pvt. Ltd.)

CIN No. : U24100GJ2007PLC051093

Registered Office Manufacturing :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist-Surat, Gujarat, India

December 08, 2021

To,
Corporate Relations Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir/Madam,

Sub: Intimation about change in Corporate Identification Number (CIN) of the Company in Master Data of Ministry of Corporate Affairs

We wish to inform you that the Corporate Identification Number (CIN) of the company has been changed from U24100GJ2007PLC051093 to L24100GJ2007PLC051093 in the Company's Master Data of the Ministry of Corporate Affairs (MCA), pursuant to the listing of the equity shares of the Company on the recognised Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, to reflect the listing status of Company.

The updated CIN of Company is L24100GJ2007PLC051093.

We request you to kindly update the above in your records and profile of the Company. Copy of the Company's master data as per MCA records is attached herewith.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For, AMI ORGANICS LIMITED

Ekta Kumari Srivastava
Company Secretary & Compliance Officer
ACS - 27323

Encl:a/a



Company Master Data

CIN	L24100GJ2007PLC051093
Company Name	AMI ORGANICS LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	051093
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	500000000
Paid up Capital(Rs)	364370620
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	12/06/2007
Registered Address	Plot no. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat SURAT Surat GJ 394230 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	accounts@amiorganics.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	15/05/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	700000	16/08/2018	-	CLOSED
Immovable property or any interest therein	75000000	05/10/2019	-	CLOSED
Immovable property or any interest therein	80000000	20/09/2013	-	CLOSED

