

**ASL
ASL INDUSTRIES LIMITED**

Reg. Off: NESCO IT Park, 10th Floor, Building 4, Goregaon East, Mumbai, 400063
CIN: L62099MH1992PLC464238 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

December 27, 2025

To,

Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of approval received from the Ministry of Corporate Affairs for Shifting of Registered Office from one state to another.

This is to inform to the exchange that ASL Industries Limited has received approval from Regional Director on December 26, 2025 for shifting of Registered Office from the State of West Bengal to the State of Maharashtra pursuant to provisions of Section 13(5) of the Companies Act, 2013.

Exchange is requested to updated following details pursuant to approval received from the Ministry of Corporate Affairs ("MCA"):

1. New Corporate Identification Number ("CIN") of the Company is L62099MH1992PLC464238
2. Change in Registered Office Address from 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700001 to NESCO IT Park, 10th Floor, Building 4, Goregaon East, Mumbai, 400063
3. Contact Details of the Company shall remain same viz. +91 8097207334.

A copy of the Certificate of Registration of Regional Director Order for Change of State dated **December 26, 2025**, issued by the Registrar of Companies, Mumbai, is enclosed herewith along with screenshot of MCA website having updated CIN and Registered Office Address details.

We hereby request you to take the above cited information on your records.

Thanking You,

For ASL INDUSTRIES LIMITED

**Kiran Thakore
Director
DIN: 03140791**

Encl: as above

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Home About MCA Acts & Rules My Workspace My Application MCA Services Additional Services Data & Reports

Home > MCA Services > Master Data > Master Data Services V3 > Company/ LLP Search

Master data	Index of Charges	Director/Signatory details	Print	Export	Document Related Services																																																																																																																		
Company Information																																																																																																																							
<table><tr><td>CIN</td><td colspan="5">L62099MH1992PLC464238</td></tr><tr><td>Company Name</td><td colspan="5">ASL INDUSTRIES LIMITED</td></tr><tr><td>ROC Name</td><td colspan="5">ROC Mumbai</td></tr><tr><td>Registration Number</td><td colspan="5">464238</td></tr><tr><td>Date of Incorporation</td><td colspan="5">20/02/1992</td></tr><tr><td>Email Id</td><td colspan="5">accounts[at]aslgroup[dot]in</td></tr><tr><td>Registered Address</td><td colspan="5">NESCO IT Park, 10th Floor Building 4, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063</td></tr><tr><td>Address at which the books of account are to be maintained</td><td colspan="5">-</td></tr><tr><td>Listed in Stock Exchange(s) (Y/N)</td><td colspan="5">Yes</td></tr><tr><td>Category of Company</td><td colspan="5">Company limited by shares</td></tr><tr><td>Subcategory of the Company</td><td colspan="5">Non-government company</td></tr><tr><td>Class of Company</td><td colspan="5">Public</td></tr><tr><td>ACTIVE compliance</td><td colspan="5">ACTIVE Compliant</td></tr><tr><td>Authorised Capital (Rs)</td><td colspan="5">11,00,00,000</td></tr><tr><td>Paid up Capital (Rs)</td><td colspan="5">10,41,70,900</td></tr><tr><td>Date of last AGM</td><td colspan="5">27/09/2025</td></tr><tr><td>Date of Balance Sheet</td><td colspan="5">31/03/2025</td></tr><tr><td>Company Status</td><td colspan="5">Active</td></tr><tr><td>Small Company</td><td colspan="5">No</td></tr></table>						CIN	L62099MH1992PLC464238					Company Name	ASL INDUSTRIES LIMITED					ROC Name	ROC Mumbai					Registration Number	464238					Date of Incorporation	20/02/1992					Email Id	accounts[at]aslgroup[dot]in					Registered Address	NESCO IT Park, 10th Floor Building 4, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063					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)	11,00,00,000					Paid up Capital (Rs)	10,41,70,900					Date of last AGM	27/09/2025					Date of Balance Sheet	31/03/2025					Company Status	Active					Small Company	No				
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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number:**L62099MH1992PLC464238**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ASL INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra outside the jurisdiction of existing RoC ROC Kolkata to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 28/11/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this TWENTY SIXTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI <roc.mumbai@mca.gov.in>.

Digitally signed by
DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI
Date: 2025.12.26 15:58:03 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

ASL INDUSTRIES LIMITED

NESCO IT Park, 10th Floor Building 4, Goregaon East, Goregaon East, Mumbai- 400063, Maharashtra, India

