

April 14, 2025

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai, Maharashtra - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai, Maharashtra - 400 051

Dear Sir/Ma'am,

**Subject : Intimation for Change of Corporate Identification Number (CIN) and Company Status of Azad Engineering Limited ("the Company") on MCA website.**  
**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

We hereby inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Ministry of Corporate Affairs ("MCA"), Registrar of Companies, Hyderabad, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data has been updated.

Accordingly, the CIN of the Company stands updated from U74210TG1983PLC004132 to L74210TG1983PLC004132 and Status has been changed from "Unlisted" to "Listed".

A copy of Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

The above is for your information and record.

Thanking you,  
Yours truly,

**For Azad Engineering Limited**

**Ful Kumar Gautam**  
(Company Secretary cum Compliance Officer)  
Membership No.: A49550

**AZAD ENGINEERING LIMITED**



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: U74210TG1983PLC004132  
GSTIN: 36AAECA9452H1ZJ

Tel: 040-23097007  
Email: cs@azad.in  
Website: www.azad.in

CS - 2502 - 239

# Ministry Of Corporate Affairs

Date : 14-04-2025 5:25:25pm

## Company Information

|   |  |
|---|--|
| <b>CIN</b>  | L74210TG1983PLC004132  |
| <b>Company Name</b>   | AZAD ENGINEERING LIMITED   |
| <b>ROC Name</b>   | ROC Hyderabad  |
| <b>Registration Number</b>  | 004132   |
| <b>Date of Incorporation</b>                                      | 14/09/1983   |
| <b>Email Id</b>   | cs@azad.in   |
| <b>Registered Address</b>   | 90/C,90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad, Hyderabad, Telangana, India, 500055 |
| <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>                                    | 15,00,00,000   |
| <b>Paid up Capital (Rs)</b>                                       | 12,91,63,486   |
| <b>Date of last AGM</b>   | 27/09/2024   |
| <b>Date of Balance Sheet</b>                                      | 31/03/2024   |
| <b>Company Status</b>   | Active   |

## Jurisdiction

|                              |                       |
|------------------------------|-----------------------|
| <b>ROC (name and office)</b> | ROC Hyderabad         |
| <b>RD (name and Region)</b>  | RD, South East Region |