

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate Road,
Sagbag, Marol, Andheri East,
Mumbai – 400059, Maharashtra, India

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



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Date: 04th April, 2025

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Docmode Health Technologies Limited (“the Company”) on MCA website

We hereby inform you that pursuant to application made to the Ministry of Corporate Affairs (“MCA”), Registrar of Companies (ROC), Mumbai, for updation of CIN Number following the Company’s listing on NSE SME Emerge Platform, the Company Master Data has been duly updated.

Accordingly, the Company’s CIN has been updated from U74999MH2017PLC297413 to L74999MH2017PLC297413, and the listing status on the Stock Exchange(s) has been updated to “Yes”. A copy of the updated Company Master Data, as available on the MCA 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

Ministry Of Corporate Affairs

Date : 03-04-2025 7:38:38pm

Company Information

CIN	L74999MH2017PLC297413
Company Name	DOCMODE HEALTH TECHNOLOGIES LIMITED
ROC Name	ROC Mumbai
Registration Number	297413
Date of Incorporation	17/07/2017
Email Id	paulson@docmode.com
Registered Address	307, Shivai Plaza, Marol Cooperative Industrial Estate Road, Sagbag, Marol, Andheri East, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059
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)	4,05,00,000
Paid up Capital (Rs)	3,14,28,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Mumbai
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RD (name and Region)

RD, Western Region