

Date: 30th December, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 544290

Scrip Symbol: EIEL

Sub: Intimation for change in Corporate Identity Number (CIN) of the Company

Dear Sir/Madam,

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”), the CIN of the Company is changed to **L45200DL2009PLC191418** and the same is also updated at Ministry of Corporate Affairs (“MCA”).

A copy of updated 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.

Thanking You,

For Enviro Infra Engineers Limited

Piyush Jain
Company Secretary & Compliance Officer
A57000

Encl: a/a

Ministry Of Corporate Affairs

Date : 30-12-2024 12:03:3pm

Company Information

CIN	L45200DL2009PLC191418
Company Name	ENVIRO INFRA ENGINEERS LIMITED
ROC Name	ROC Delhi
Registration Number	191418
Date of Incorporation	19/06/2009
Email Id	cs@eiepl.in
Registered Address	Unit No 201, Second Floor, Plot No B CSC/OCF-01, RG Metro Arcade, Sector-11, Rohini, North West, delhi, Delhi, India, 110085
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)	1,85,00,00,000
Paid up Capital (Rs)	1,75,53,00,000
Date of last AGM	28/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern Region