

Date: 27-08-2025

To,
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Intimation for Change of Corporate Identification Number (CIN) and Company's Listing Status on MCA website.

We wish to inform you that pursuant to the listing of our equity shares of the Company on EMERGE platform of National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Registrar of Companies, Ernakulam, the Corporate Identification Number and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated. Accordingly, the CIN of the Company has been changed from "U33125KL1993PLC006984" to "L33125KL1993PLC006984" and the listing status has been changed from "No" to "Yes".

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

You are requested to kindly update the above information in your records and in the Corporate Information Section.

Thanking you,

Yours faithfully,

For **HOLMARC OPTO-MECHATRONICS LIMITED**

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057

**Mailing Address**

Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
Changampuzha Nagar P.O, Kochi
Kerala, India, Pin - 682033



91 484 295 3780
91 484 295 3781



sales@holmarc.com



www.holmarc.com

Business Hours

Monday to Saturday: 9:00am - 5:00pm

Connect with us on



Ministry Of Corporate Affairs

Date : 27-08-2025 2:25:25pm

Company Information

CIN	L33125KL1993PLC006984
Company Name	HOLMARC OPTO-MECHATRONICS LIMITED
ROC Name	ROC Ernakulam
Registration Number	006984
Date of Incorporation	11/02/1993
Email Id	cs@holmarc.com
Registered Address	BUILDING NO. 11 / 490, B 7, HMT INDUSTRIAL ESTATE KALAMASSERY, KANAYANOOR TALUK, ERNAKULAM, Kerala, India, 683503
Address at which the books of account are to be maintained	Door No 37/386 Manath Tower, Opp Kalamassery Police Station, Changampuzha Nagar, Ernakulam, Kanayannur, Kerala, India, 682033
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)	12,00,00,000
Paid up Capital (Rs)	10,05,00,000
Date of last AGM	21/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

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

RD, Southern Region