



August 08, 2024

To,  
Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip Symbol: HONASA**

To,  
Listing Department  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544014**

Dear Sir / Madam,

**Sub: Intimation regarding change of Corporate Identification Number (“CIN”) of Honasa Consumer Limited (“The Company”)**

Dear Sir/ Madam,

With respect to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited, the CIN of the Company has been changed from U74999DL2016PLC306016 to “**L74999DL2016PLC306016**” by the Ministry of Corporate Affairs, Registrar of Companies, Delhi.

We request you to kindly update the same in your records. Copy of the Company's master data availed from Ministry of Corporate Affairs portal is attached for your records.

The intimation is also available on the website of the Company i.e. [www.honasa.in](http://www.honasa.in).

Kindly take the same on record.

Thank You,  
Yours Sincerely,  
For **Honasa Consumer Limited**

**Dhanraj Dagar**  
**Company Secretary & Compliance Officer**  
**Mem. No. A33308**

Encl: a/a

**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

**Corporate Office:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 011 - 44123544 | Website: [www.honasa.in](http://www.honasa.in)

| CIN: L74999DL2016PLC306016 |

# Ministry Of Corporate Affairs

Date : 08-08-2024 12:09:9pm

## Company Information

<b>CIN</b>	L74999DL2016PLC306016
<b>Company Name</b>	HONASA CONSUMER LIMITED
<b>ROC Name</b>	ROC Delhi
<b>Registration Number</b>	306016
<b>Date of Incorporation</b>	16/09/2016
<b>Email Id</b>	dhanraj.d@mamaearth.in
<b>Registered Address</b>	UNIT NO - 404, 4TH FLOOR, CITY CENTRE, PLOT NO 05, SECTOR-12, DWARKA, South West Delhi, NEW DELHI, Delhi, India, 110075
<b>Address at which the books of account are to be maintained</b>	10TH AND 11TH FLOOR, CAPITAL CYBERSCAPE ULLAHWAS, Bhondsi, Gurgaon, Bhondsi, Haryana, India, 122102
<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>	3,40,03,51,400
<b>Paid up Capital (Rs)</b>	3,24,24,41,570
<b>Date of last AGM</b>	25/09/2023
<b>Date of Balance Sheet</b>	31/03/2023
<b>Company Status</b>	Active

<b>Jurisdiction</b>	
<b>ROC (name and office)</b>	ROC Delhi
<b>RD (name and Region)</b>	RD, Northern Region