



HY - TECH ENGINEERS LIMITED

MANUFACTURER OF HIGH PRESSURE HYDRAULIC FITTINGS



A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
IRIS (ISO/TS 2263)
Company

September 16, 2026

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

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 00
SCRIP CODE: 544891

Subject: Intimation regarding change of Corporate Identification Number (CIN) of the Company

Respected Sir/ Madam,

We hereby inform that pursuant to the listing of equity shares of the Company on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 1, 2026, and in furtherance to our application made to Registrar of Companies, Mumbai-II, the Corporate Identification Number (CIN) of the Company has been changed from 'U99999MH1978PLC020853' to 'L99999MH1978PLC020853' and status has also been changed from 'Unlisted' to 'Listed' by Ministry of Corporate Affairs

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

You are requested to kindly take the same on record.

Thanking you,

For HY-TECH ENGINEERS LIMITED

Sai Yashwant Ranadive
Company Secretary & Compliance Officer
Membership No.: A67683

Regd. Office & Unit At : Plot No. A-160, Main Road, Wagle Industrial Estate, Thane - 400 604. Email : mail@hy-techengineers.com
CIN-U99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 Website : www.hy-techengineers.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : 26/1/1, Village-Kavathe, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh.
Unit At : Plot No. 372,- B, Sector No. 3, Indl. Area, Pithampur, Dist.-Dhar - 454774, Madhya Pradesh.
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra.

Ministry Of Corporate Affairs

Date : 16-09-2026 10:19:19am

Company Information

CIN	L99999MH1978PLC020853
Company Name	HY-TECH ENGINEERS LIMITED
ROC Name	ROC Mumbai II
Registration Number	020853
Date of Incorporation	18/12/1978
Email Id	hytechcs[at]hy-techengineers[dot]com
Registered Address	POLT NO.A-160,MAIN ROAD, WAGLE INDUSTRIAL ESTATE, THANE, Maharashtra, India, 400604
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)	52,00,00,000
Paid up Capital (Rs)	41,76,59,200
Date of last AGM	27/07/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai II
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