



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Works 1 : A-18, 19 & 21, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305

Phone : +91-120-4307940, 41, 42, 43, 44 Fax: +91-120-4307946

Works 2 : B-9, Site-C, UPSIDC Surajpur Industrial Area, Greater Noida (UP) Pin-201306

Phone : Phone : 9811136186

Works 3 : A-3B, Sector-80, Gautam Buddha Nagar, Noida, Uttar Pradesh, Pin-201305

E-mail : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in



August 28, 2025

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: **JAYBEE**

ISIN: **INE0SMY01017**

Sub: Intimation of Change in Corporate Identification Number (CIN) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Ministry of Corporate Affairs (MCA) has updated the Corporate Identification Number (CIN) of the Company to **"L42200DL1988PLC031038"** subsequent to the amendment in the Object Clause of the Memorandum of Association (MOA).

A copy of the updated Master Data of the Company, as available on the website of the Ministry of Corporate Affairs (MCA) is enclosed herewith for your reference.

You are requested to take the same on your records.

Thanking you,

For **Jay Bee Laminations Limited**

(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan

Company Secretary & Compliance Officer

Ministry Of Corporate Affairs

Date : 28-08-2025 10:06:6am

Company Information

CIN	L42200DL1988PLC031038
Company Name	JAY BEE LAMINATIONS LIMITED
ROC Name	ROC Delhi
Registration Number	031038
Date of Incorporation	22/03/1988
Email Id	info@jaybeelaminations.co.in
Registered Address	26/36, Upper Ground Floor, East Patel Nagar New Delhi, Patel Nagar East, Central Delhi, New Delhi, Delhi, India, 110008
Address at which the books of account are to be maintained	A 18 19 and 21, Phase II Noida, Nagla Charandas, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305
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)	25,00,00,000
Paid up Capital (Rs)	22,56,76,000
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