

SYMBOL: JAYESH
ISIN: INE1AE401014

Date: April 13, 2026

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra East, Mumbai 400051.

Sub: Intimation for Change of Corporate Identification Number (CIN)

Dear Sir/ Madam,

We hereby inform you that pursuant to the listing of our equity shares of the Company on EMERGE SME platform of National Stock Exchange of India Limited (“NSE”) and in furtherance to our application made to the Registrar of Companies, Kolkata, 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 U63090WB2011PLC162464 to L63090WB2011PLC162464. 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 Jayesh Logistics Limited

Sanjay Kumar Kundaliya
Chairman and Managing Director
DIN: 03079695

JAYESH LOGISTICS LIMITED

Formerly Known As-Jayesh Logistics Private Limited
CIN: L63090 WB 2011 PLC 162464

✉ info@jayeshlogistics.com



www.jayeshlogistics.com



91-9038709000

Ministry Of Corporate Affairs

Date : 13-04-2026 12:22:22 pm

Company Information

CIN	L63090WB2011PLC162464
Company Name	JAYESH LOGISTICS LIMITED
ROC Name	ROC Kolkata I
Registration Number	162464
Date of Incorporation	10/05/2011
Email Id	ACCOUNTS[at]JAYESHLOGISTICS[dot]COM
Registered Address	1, CROOKED LANE, 3RD FLOOR, ROOM NO 322, Kolkata, KOLKATA, West Bengal, India, 700069
Address at which the books of account are to be maintained	504A PS Aviator Building, Chinar Park Rajarhat, Rajarhat Gopalpur, North 24 Parganas, Rajarhat, West Bengal, India, 700136
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)	9,00,00,000
Paid up Capital (Rs)	8,69,14,490
Date of last AGM	01/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Kolkata I
RD (name and Region)	RD Kolkata, Eastern Region Directorate

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC2452594	101240863	Axis Bank Limited	27/01/2026	-	-	3,15,25,000	TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE LAW GARDEN ELLISBRIDGE,Ahmedabad, AHMEDABAD, Gujarat, India, 380006	No	-
2	AC1421078	101222187	KOTAK MAHINDRA BANK LIMITED	19/01/2026	-	-	6,56,80,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
3	AC2440807	101240330	HDFC BANK LIMITED	31/12/2025	-	-	8,86,68,000	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,MUMBAI,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
4	AC2416369	101242954	ICICI BANK LIMITED	17/12/2025	-	-	6,07,65,600	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
5	AB4337399	101108465	HDFC BANK LIMITED	23/04/2025	-	-	20,20,000	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai, MUMBAI, Maharashtra, India, 400013	No	-
6	AA6851571	100865948	SUNDARAM FINANCE LIMITED	22/01/2024	-	-	50,00,000	21 PATULLOS ROAD, CHENNAI,Chennai, Chennai, Tamil Nadu, India, 600002	No	-
7	AA6596696	100851946	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	31/12/2023	-	-	2,00,00,000	Chola Crest, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai,Chennai, Chennai City Corporation, Tamil Nadu, India, 600032	No	-
8	AA6260637	100821793	SHRIRAM FINANCE LIMITED	24/11/2023	-	-	5,08,80,000	Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032	No	-
9	AA4304842	100784022	KOTAK MAHINDRA BANK LIMITED	22/08/2023	-	-	2,54,28,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Bandra Kurla Complex, Bandra (E), Mumbai, Bandra, Maharashtra, India, 400051	No	-
10	AA3538905	100780990	HDFC BANK LIMITED	05/07/2023	-	-	2,67,80,000	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,MUMBAI,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
11	AA3623373	100747810	Axis Bank Limited	29/06/2023	-	-	5,08,00,000	TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE LAW GARDEN ELLISBRIDGE,Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
12	AB7610837	100633680	IDFC FIRST BANK LIMITED	10/08/2022	-	22/09/2025	2,16,90,000	KRM TOWER, 7TH FLOOR NO.1,HARRINGTON ROAD,Chennai, Egmore Nungambakkam, Tamil Nadu, India, 600031	No	-
13	AB3696226	100457921	ICICI BANK LIMITED	03/06/2021	11/04/2025	-	15,50,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, , India, 390007	No	-
14	AB2278736	100430710	TATA MOTORS FINANCE LIMITED	22/09/2020	-	29/11/2024	21,98,000	14, 4TH FLOOR, SIR H.C. DINSHAW BUILDING,16, HORNIMAN CIRCLE, FORT,MUMBAI, , India, 400001	No	-
15	AC1303131	100306069	HDFC BANK LIMITED	29/11/2019	-	06/01/2026	4,09,00,000	HDFC Bank House, Senapati Bapat Marg, Lower Parel West,Mumbai, Maharashtra, India, 400013	No	-
16	AA7059553	100293629	HDFC BANK LIMITED	26/06/2019	03/11/2020	20/02/2024	6,12,00,000	HDFC BANK HOUSESENAPATI BAPAT	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
17	AA0006640	100200241	TATA MOTORS FINANCE LIMITED	28/06/2018	-	24/06/2022	2,54,17,152	MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013 C/o Tata Motors Finance Limited, 10th F,106 A & B, Makers Chambers III, Nariman Point,Mumbai, , India, 400021	No	-
18	R34138644	100121531	KOTAK MAHINDRA BANK LIMITED	12/09/2017	30/07/2018	29/11/2019	1,50,00,000	27BKC, C 27, G Block,Bandra Kurla Complex, Bandra (E), Mumbai, , India, 400051	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	03079695	SANJAY KUMAR KUNDALIYA	Managing Director	Promoter	10/05/2011	-	Yes
2	03467008	NAVITA KUNDALIYA	Whole-time director	Promoter	10/05/2011	-	Yes
3	03595467	RISHI MAHESHWARI	Director	Promoter	27/10/2019	-	Yes
4	11025205	ARZOO MANTRI	Director	Independent	29/03/2025	-	Yes
5	****4795N	SURENDRA KUMAR TIWARI	CFO	-	31/12/2024	-	Yes
6	10514378	MOHIT MUNDHRA	Director	Independent	30/09/2024	-	Yes
7	****6696B	BHAGWAT NAYAK	Company Secretary	-	01/04/2026	-	Yes