

PEL/2024-25/21

December 26, 2024.

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/IG Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Intimation for change in Corporate Identification Number CIN of the Company.

We hereby inform you that pursuant to listing of equity shares of the Company on National Stock Exchange of India Limited - Emerge and in furtherance to our application made to the Registrar of Companies, Bangalore Karnataka, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs ("MCA") website has been updated.

Accordingly, the CIN of the company has been changed from U72100KA2013PLC068239 to L72100KA2013PLC068239 and Status has been changed from "Unlisted" to "Listed". A copy of Company's Master Data extracted from the MCA's website is attached herewith for your reference.

This is for your information and records.

Thanking you.

Yours sincerely,

For Pelatro Limited

KHUSHBOO SHARMA
Digitally signed by
KHUSHBOO SHARMA
Date: 2024.12.26
16:12:29 +05'30'

Khushboo Sharma
Company Secretary and Compliance Officer

Encl: as above

Ministry Of Corporate Affairs

Date : 26-12-2024 10:08:8am

Company Information

CIN	L72100KA2013PLC068239
Company Name	PELATRO LIMITED
ROC Name	ROC Bangalore
Registration Number	068239
Date of Incorporation	21/03/2013
Email Id	Rajini.dixit@pelatro.com
Registered Address	No.403, 7th A Main, 1st Block HRBR Layout, Bangalore, Bangalore, Karnataka, India, 560043
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)	12,00,00,000
Paid up Capital (Rs)	10,40,66,630
Date of last AGM	25/07/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)

ROC Bangalore

RD (name and Region)

RD, South East Region