

SWEET DREAMS

November 26, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Symbol: SDREAMS

Sub: Intimation regarding Change of Corporate Identification Number (CIN) and Company Status of S D RETAIL LIMITED ("the Company") on MCA website

Dear Sir/Ma'am,

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

Accordingly, the CIN of the Company has changed from U52520GJ2004PLC056076 to L52520GJ2004PLC056076 and Status has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA's website is attached herewith for your reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

The above is for your information and record.

Kindly take the same on record

Yours Faithfully,

For S D RETAIL LIMITED

SAKSHI SINGH CHAUHAN
Company secretary & Compliance officer
Membership No. A59270

S D RETAIL LIMITED

(Formerly known as S D Retail Private Limited)

C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad-380006. Gujarat, India. Contact: 7043106787 Email: sdrl@sweetdreamsindia.com Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076

Ministry Of Corporate Affairs

Date : 26-11-2024 11:55:55 am

Company Information

CIN	L52520GJ2004PLC056076
Company Name	S D RETAIL LIMITED
ROC Name	ROC Ahmedabad
Registration Number	056076
Date of Incorporation	14/05/2004
Email Id	sdrpl@sweetdreamsindia.com
Registered Address	C-929, STRATUM AT VENUS GROUND, NR. JHANSI KI RANI STATUE, NEHRUNAGAR, Ambawadi (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380006
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)	20,00,00,000
Paid up Capital (Rs)	18,72,23,860
Date of last AGM	03/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD, North Western Region

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	AA2228123	100456447	HDFC BANK LIMITED	21/06/2021	16/03/2023	-	22,35,07,791	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	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
2	C76068550	10478422	HDFC BANK LIMITED	21/01/2014	17/11/2015	-	14,90,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-
3	AA9509568	10052422	HDFC BANK LIMITED	28/02/2007	23/07/2024	-	20,00,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	00300525	UTPALBHAI PRAVINCHANDRA RUPARELIA	Whole-time director	14/05/2004	-	Yes
2	00490790	HITESH PRAVINCHANDRA RUPARELIA	Managing Director	14/05/2004	-	Yes
3	03250002	VISHESH JAILESH DALAL	Nominee Director	01/10/2022	-	Yes
4	*****3943A	SAKSHI SINGH CHAUHAN	Company Secretary	20/06/2024	-	Yes
5	07482286	SIMERAN BHASIN	Director	01/12/2023	-	Yes
6	08415273	MANISH KAPOOR	Director	11/05/2024	-	Yes
7	09606743	HARSHIL RAJENDRABHAI PATEL	Director	11/05/2024	-	Yes
8	*****5119G	RITESH SURENDRA SARAOGI	CFO	11/05/2024	-	Yes