



SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

CIN: U51109KA2014PLC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

January 21, 2025

To,
Listing Compliance Department,
National Stock Exchange Of India Ltd,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Sub: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Shanthala FMCG Products Limited ("the Company") on MCA website.

Ref: SYMBOL: SHANTHALA (INE0Q9Q01017)

Respected Sir,

We hereby inform you that pursuant to the listing of equity shares of the Company on National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Registrar of Companies, 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 "U51109KA2014PLC073756" to "L51109KA2014PLC073756" 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.

Thanking you,

Yours faithfully,

FOR SHANTHALA FMCG PRODUCTS LIMITED

B Manjunath Mallya
Chairman and Managing Director
DIN: 06793251

Ministry Of Corporate Affairs

Date : 21-01-2025 1:00:0pm

Company Information

CIN	L51109KA2014PLC073756
Company Name	SHANTHALA FMCG PRODUCTS LIMITED
ROC Name	ROC Bangalore
Registration Number	073756
Date of Incorporation	20/02/2014
Email Id	cs@shanthalafmcg.com
Registered Address	7th Block, Gandhinagr Bye Pass Road, Virajpet, Kodagu, Virajpet, Kodagu, Virajpet, Karnataka, India, 571218
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)	11,00,00,000
Paid up Capital (Rs)	6,69,80,640
Date of last AGM	19/09/2024
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