



January 13, 2026

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

**SYMBOL:** SMARTEN  
**ISIN:** INE14GK01016

Dear Sir / Madam,

**Subject: Intimation regarding Change of Corporate Identification Number (CIN)  
from Unlisted to Listed on Ministry of Corporate Affairs ("MCA") portal**

We wish to inform you that consequent upon the listing of equity shares of the Company on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge"), the CIN and Listing Status of the Company on the Master Data of the MCA has been updated.

Accordingly, the CIN of the Company has been changed from U31401HR2014PLC052897 to L31401HR2014PLC052897 and the listing status has been changed from "No" to "Yes".

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 also in the Corporate Information Section.

**Yours Faithfully**  
**For Smarten Power Systems Limited**  
*(formerly known as Smarten Power Systems Private Limited)*

**Vandita Tripathi**  
**Company Secretary & Compliance Officer**

Encl:- a/a

**SMARTEN POWER SYSTEMS LIMITED**

*(Formerly known as Smarten Power Systems Private Limited)*

**Reg Office:** 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

**CIN:** L31401HR2014PLC052897 **Phone:** +91 124 4720456

**Email:** [info@smartenpowersystems.com](mailto:info@smartenpowersystems.com)

**Website:** [www.smartenpowersystems.com](http://www.smartenpowersystems.com)

# Ministry Of Corporate Affairs

Date : 13-01-2026 2:02:2pm

## Company Information

<b>CIN</b>	L31401HR2014PLC052897
<b>Company Name</b>	SMARTEN POWER SYSTEMS LIMITED
<b>ROC Name</b>	ROC Delhi
<b>Registration Number</b>	052897
<b>Date of Incorporation</b>	30/07/2014
<b>Email Id</b>	rahul[at]smartenpowersystems[dot]com
<b>Registered Address</b>	374, 1st Floor Pace City-2, Sector-37, Gurgaon, Gurgaon, Haryana, India, 122001
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	20,00,00,000
<b>Paid up Capital (Rs)</b>	19,00,08,000
<b>Date of last AGM</b>	30/09/2025
<b>Date of Balance Sheet</b>	31/03/2025
<b>Company Status</b>	Active
<b>Small Company</b>	No

## Jurisdiction

<b>ROC (name and office)</b>	ROC Delhi
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