

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 16th September, 2025

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: SPENTEX

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval of Form INC-22 and issuance of new Certificate of Registration

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies has approved **Form INC-22** and issued a new **Certificate of Registration** of the Company.

A copy of the said certificate is enclosed herewith for your reference.

You are requested to kindly take the above information on record and update your records accordingly.

Thanking you

Yours Faithfully,

For CLC Industries Limited

Koyal Gehani

Company Secretary & Compliance Officer

Membership No-45277

Registered Office: Plot No.-318, N-3, CIDCO, Near Punjab National Bank,
Chh. Sambhajinagar-431001, Maharashtra | **Phone:** 0240-6608636 |

Email Id: companysecretary@clcindustries.com

GSTN: 27AABCS4997E2Z0 |

Website: www.clcindia.com | **CIN:** L74899MH1991PLC457161



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L74899MH1991PLC457161**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s CLC INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 08/07/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this FIFTEENTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI
Date: 2025.09.15 15:14:35 IST

Pranavkumar Agja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

CLC INDUSTRIES LIMITED

Plot No-318, N-3, CIDCO, Near Punjab National Bank, Aurangabad (MH), Aurangabad, Aurangabad- 431001, Maharashtra, India

