

Regd. Office: 106-107, Advent Atria, Chincholi Bunder Road, Malad (West),

Mumbai - 400 064. India

Phone: (+91)-(22)-2881 1818 / 19 E-mail: adi@unilexcolours.in

E-mail: sales@phthalocyaninepigments.com Website: www.phthalocyaninepigments.com Website: www.unilexcolours.in (Unilex Colours Dyes Div.)

CIN: L74999MH2001PLC131352

December 10, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: UNILEX

Sub: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Unilex Colours and Chemicals 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") and in furtherance to our application made to the Registrar of Companies, Mumbai, 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 U74999MH2001PLC131352 to L74999MH2001PLC131352 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 sincerely

For Unilex Colours and Chemicals Limited

Aditya Sharma **Managing Director**

DIN: 00583133

Ministry Of Corporate Affairs

Date: 10-12-2024 11:53:53am

Company Information

CIN L74999MH2001PLC131352

Company Name UNILEX COLOURS AND CHEMICALS LIMITED

ROC Name ROC Mumbai

Registration Number 131352

Date of Incorporation 23/03/2001

Email Id accounts@unisynth.com

106-107, ADVENT ATRIA, CHINCHOLI BUNDER

Registered Address ROAD, MALAD (WEST), MUMBAI, Maharashtra, India,

400064

Yes

Address at which the books of account are to be maintained

Listed in Stock Exchange(s) (Y/N)

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) 15,00,00,000

Paid up Capital (Rs) 13,61,70,000

Date of last AGM 13/09/2024

Date of Balance Sheet 31/03/2024

Company Status Active

Jurisdiction

ROC (name and office) ROC Mumbai