



VIKRAN ENGINEERING LIMITED

Date: 28th October, 2026

To, The Secretary BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - 544496)	To, The Secretary National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051. (Scrip Symbol: VIKRAN)
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Dear Sir/Madam,

Subject: Intimation regarding change of Corporate Identification Number (CIN) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from "L93000MH2008PLC272209" to "**L42202MH2008PLC272209**".

The change in CIN has occurred pursuant to alteration in the Objects Clause of the Memorandum of Association (MOA) of the Company, as approved by the Members of the Company by way of Special Resolution passed in the Annual General Meeting held on 11th September, 2026.

A copy of Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) under section 13(1) of the Companies Act, 2013 is enclosed herewith for your reference and records.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

KAJAL SAGAR Digitally signed
by KAJAL SAGAR
RAKHOLIYA RAKHOLIYA

Kajal Rakholiya
Company Secretary and Compliance Officer
Place: Thane

Encl.: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L93000MH2008PLC272209 / L42202MH2008PLC272209

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s VIKRAN ENGINEERING LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY EIGHTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.28 10:56:27 IST

Ibson Shah

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

Central Processing Centre

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

VIKRAN ENGINEERING LIMITED

B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Wagle I.E., Thane, Thane-400604, Maharashtra, India

