

**Date: 08 January, 2025**

To,

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code: 544293**

The Secretary

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block

Bandra -Kurla Complex, Bandra (East)

Mumbai- 400 051

**Scrip Symbol : SURAKSHA**

Dear Sir / Ma'am,

**Sub: Intimation for Change of Corporate Identification Number (CIN) and Listing Status of SURAKSHA DIAGNOSTIC LIMITED**

We hereby inform you that pursuant to the listing of Equity Shares of the Company on BSE Limited ("BSE") and on The National Stock Exchange of India Limited ("NSE") on 06 December, 2024 and in furtherance to our application made to the Registrar of Companies, Kolkata on 23 December, 2024, the Corporate Identification Number (CIN) and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has been changed from U85110WB2005PLC102265 to L85110WB2005PLC102265 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.

Thanking you.

**For Suraksha Diagnostic Limited**

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**Mamta Jain**

**Company Secretary and Compliance Officer**

**Membership No.: ACS 25654**

**Encl: As above**

**Suraksha Diagnostic Limited**

(Formerly known as Suraksha Diagnostic Private Limited)

**CIN: L85110WB2005PLC102265**

**Reg Office:** 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India

**E-mail:** investors@surakshanet.com | **Website:** www.surakshanet.com

**Phone:**(033) 6605 9750

# Ministry Of Corporate Affairs

Date : 08-01-2025 11:48:48am

## Company Information

<b>CIN</b>	L85110WB2005PLC102265
<b>Company Name</b>	SURAKSHA DIAGNOSTIC LIMITED
<b>ROC Name</b>	ROC Kolkata
<b>Registration Number</b>	102265
<b>Date of Incorporation</b>	15/03/2005
<b>Email Id</b>	accounts@surakshanet.com
<b>Registered Address</b>	PLOT NO DG-12/1, ACTION AREA 1D PREMISES NO 02-0327, NEW TOWN, RAJARHAT, Kolkata, KOLKATA, West Bengal, India, 700156
<b>Address at which the books of account are to be maintained</b>	PLOT NO DG-12/1, ACTION AREA 1D PREMISES NO 02-0327, NEW TOWN, RAJARHAT, Kolkata, KOLKATA, West Bengal, India, 700156
<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>	14,00,00,000
<b>Paid up Capital (Rs)</b>	10,41,61,516
<b>Date of last AGM</b>	18/07/2024
<b>Date of Balance Sheet</b>	31/03/2024
<b>Company Status</b>	Active

## Jurisdiction

<b>ROC (name and office)</b>	ROC Kolkata
<b>RD (name and Region)</b>	RD, Eastern Region