(Formerly known as Vibhor Vaibhay Infra Private Limited)

Dated-10/01/2025

To, Sr. General Manager Listing Operations BSE Limited P.J. Towers, Dalal Street Fort, Mumbai- 400001 Dear Sir(s),

Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

<u>Sub: Informative Intimation about CIN Change of VVIP Infratech Limited (Formerly Known as" Vibhor Vaibhav Infra Private Limited").</u>

Dear Sir/ Madam,

With reference to the above captioned subject this is to inform you that VVIP Infratech Limited (formerly known as Vibhor Vaibhav Infra Private Limited) has successfully undergone a change in its Corporate Identification Number (CIN).

The company was listed on the BSE SME Stock Exchange on July 30<sup>th</sup>, 2024. Following this, we filed the request for the change of CIN with the Ministry of Corporate Affairs (MCA) on November 14<sup>th</sup>, 2024.

We are pleased to inform you that the MCA has approved the form Change Request Form, which was about updation in CIN and the new CIN has been issued on January 9, 2025.

The new CIN is: **L45201UP2001PLC136919** 

This update replaces the previous CIN: U45201UP2001PLC136919.

We kindly request you to update your records accordingly and make the necessary amendments in your database to reflect the new CIN of the company.

You are requested to take note of the above.

Thanking you
For & behalf of
VVIP Infratech Limited

Kanchan Aggarwal Company Secretary Cum Compliance Officer Membership No. A70481

Change Request Form	सत्यमेव जयते	Form language  C English C Hindi		
Refer instruction kit for filing the form All fields marked in* are mandatory				
1 *Purpose of filing the form		Others		
a) Others Correction in master details of Company/ LLP/Others)		Correction in master details of Company/LLP		
* (b) Whether,				
(i) The form is being filed for correction in ma	ester data	<ul><li>Yes</li><li>No</li></ul>		
(ii) The form is being filed in pursuance to Cou	urt's/Tribunal's directions			
(iii) There is a Statutory Form or service available	lle on MCA-21 Portal for this p	purpose  Yes  No		
* 2 Company Information				
a) Corporate Identity Number (CIN) of the company/Limited Liability Partnership Identification Number (LLPIN) / FCRN / FLLPIN		U45201UP2001PLC136919		
(b) Name of the Company/Foreign Company/LLP/Fl	LLP	VVIP INFRATECH LIMITED	VVIP INFRATECH LIMITED	
(c) Address of Registered office of Company/Foreign	n Company/LLP/FLLP	FIFTH FLOOR, VVIP STYLE, NH-58 RAJ NAGAR EXTENSION,,NA,Ghaziabad,GHAZ IABAD,Uttar Pradesh,India,201017		

* 3 Brief description of the facts of the case (Please clearly specify the desired requirement)	(CIN) associated with the company (MCA) portal has not yet been updated discrepancy may cause confusion f still reflects the company's pre-listing	the Corporate Identification Number on the Ministry of Corporate Affairs ated to reflect this change. This or stakeholders, as the CIN on MCA
Attachments		
(a) Optional attachment(s) -if any		Approval Letter.pdf
(if point 1(b)(ii) is selected as `Yes', please ensure the C	Copy of Court/Tribunal's Order is attache	d)
* Verification  To the best of my knowledge and belief, the informa authorised by the board of directors' resolution dates		nts is correct and complete.I have been to sign and submit this form.
* Declaration	13/11/2024	
☐ I hereby declare that Information and other par	ticulars given in this form are true and co	orrect.
*To be digitally signed by		Pravee Digitally signed by Praveen Tyagi n Tyagi State, 2024 1.14 n Tyagi 174-3453 407007
*Designation		,
(Director/Manager/ Company Secretary/CFO/CEO/Disqualified Direct	tor/ Designated Partner/Authorised Representative )	Director
*Director identification number of the director/disqualified director; or DIN /DPIN or PAN of the manager or CEO or CFO or Authorised Representative; or Membership number of the Company Secretary		0*8*4*0*
Note: Attention is drawn to provisions of Section 4 for false statement/certificate and punishment for	•	3 which provide for punishment
For office use only:		
eForm Service Request Number (SRN)		AB1851771
eForm filing date(DD/MM/YYYY)		14/11/2024

Digital signature of the authorising officer	
This aform is here by approved	
This eForm is here by approved	
This eForm is hereby rejected	
Date of signing(DD/MM/YYYY)	



July 29, 2024

LO\SME-IPO\RN\TP\107\2024-25

VVIP Infratech Limited

The Company Secretary,
Fifth Floor, VVIP Style,
Nh-58 Raj Nagar Extension,
Ghaziabad, Uttar Pradesh- 201017, India

Dear Sir/Madam,

## Sub: Listing of Equity Shares of SME IPO VVIP Infratech Limited

We acknowledge the receipt of documents submitted on July 29, 2024. We have pleasure in advising that effective from July 30, 2024 the Equity Shares of the company will be listed on the SME Platform of the Exchange and members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20240729-41 dated July 29, 2024, issued in this regard to the Trading Members of the Exchange for your information.

- 1. The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
- 2. Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal is http://listing.bseindia.com.The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For further details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on the Exchange website.

If you require any further clarification, please feel free to contact Mr. Prasad Bhide, on Tel. No. 022-2272 8388.

Yours faithfully,
For BSE Limited

Hardik Bhuta

Assistant General Manager

Prasad Bhide Senior Manager

## **NOTICES**

Notice No.	20240729-5	Notice Date	29 Jul 2024
Category	Company related	Segment	SME
Subject	Listing of Equity Shares of VVIP Infratech Limited		

## Content

Trading members of the Exchange are hereby informed that the equity shares of VVIP Infratech Limited shall be listed and admitted to dealings on the Exchange in due course.

Name of the company	Scrip Code	Symbol	ISIN No.
VVIP Infratech Limited	544219	VVIPIL	INE0MNP01016

The date of listing and the details of the securities shall be informed through a separate notice.

For and on behalf of BSE Limited

Hardik Bhuta Assistant General Manager Date: Monday, July 29, 2024

