

17th August, 2024

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Intimation for Change of Corporate Identification Number ("CIN") and Company Status of DEE Development Engineers Limited ("The Company") on MCA website

Dear Sir/ Madam,

We wish to inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") on 26th June, 2024 and in furtherance to our application made to the Registrar of Companies, Delhi & Haryana, the Corporate Identification Number ("**CIN**") and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs has been updated.

Accordingly, the CIN of the Company has changed from "**U74140HR1988PLC030225**" to "**L74140HR1988PLC030225**" and Status of the Company has been changed from "**Unlisted**" to "**Listed**". A copy of Company's Master Data from the MCA Website is attached herewith for your reference. We request you to kindly update the above information in your records.

This is for your information and record please.

Yours faithfully,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

T: +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

Ministry Of Corporate Affairs

Date : 17-08-2024 11:01:1am

Company Information

CIN	L74140HR1988PLC030225
Company Name	DEE DEVELOPMENT ENGINEERS LIMITED
ROC Name	ROC Delhi
Registration Number	030225
Date of Incorporation	21/03/1988
Email Id	Secretarial@deepiping.com
Registered Address	Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Palwal, Faridabad, Palwal, Haryana, India, 121102
Address at which the books of account are to be maintained	Village Tatarpur District Palwal, Palwal, Haryana, India, 121102
Listed in Stock Exchange(s) (Y/N)	Yes
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)	85,00,00,000
Paid up Capital (Rs)	69,05,40,780
Date of last AGM	23/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction

ROC (name and office)

ROC Delhi

RD (name and Region)

RD, Northern Region