

June 28, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 544029**

Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, “G” Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: GANDHAR**

Dear Sir/Madam,

**Subject: Intimation Regarding Change of Corporate Identification Number (CIN) of the Company**

This is 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’) 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 ‘U23200MH1992PLC068905’ to L23200MH1992PLC068905’ 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.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Gandhar Oil Refinery (India) Limited**

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**Jayshree Soni**  
**Company Secretary and Compliance Officer**  
**Mem. No.: FCS 6528**

# Ministry Of Corporate Affairs

Date : 20-06-2024 5:25:25pm

## Company Information

<b>CIN</b>	L23200MH1992PLC068905
<b>Company Name</b>	GANDHAR OIL REFINERY (INDIA) LIMITED
<b>ROC Name</b>	ROC Mumbai
<b>Registration Number</b>	068905
<b>Date of Incorporation</b>	07/10/1992
<b>Email Id</b>	cs@gandharoil.com
<b>Registered Address</b>	DLH PARK, 18TH FLOOR, S. V. ROAD, GOREGAON (WEST), Mumbai City, MUMBAI, Maharashtra, India, 400062
<b>Address at which the books of account are to be maintained</b>	-
<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>	-
<b>Authorised Capital (Rs)</b>	30,00,00,000
<b>Paid up Capital (Rs)</b>	19,57,39,644
<b>Date of last AGM</b>	29/08/2023
<b>Date of Balance Sheet</b>	31/03/2023
<b>Company Status</b>	Active

## Jurisdiction

<b>ROC (name and office)</b>	ROC Mumbai
<b>RD (name and Region)</b>	RD, Western Region