

**Date:** November 17, 2022

**To,**

**The Manager - Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001**

**The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai–400051**

**Scrip Code: 543593**

**Symbol: DBOL**

Dear Sir/Mam,

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

**CIN : L15100UP2020PLC136939**

The Company got listed on September 8, 2022 on BSE Limited and National Stock Exchange of India Limited. The Corporate Identification Number (CIN) of the Company was U15100UP2020PLC136939. Post listing of shares, the Company applied to Registrar of Companies, Kanpur to update the CIN of the Company on MCA portal.

We wish to inform you that the CIN of the Company has been updated on MCA Portal. Now, the CIN of the Company is **L15100UP2020PLC136939 (denoting that the Company is a listed Company)**. The latest Masterdata of the Company as downloaded from MCA portal is enclosed for reference.

You are requested to update the CIN of the Company in your records.

Thanking you

**For Dhampur Bio Organics Limited**

**Ashu Rawat  
Company Secretary  
M. No. 22810**

**Enclosure:** Masterdata of the Company on MCA portal



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## Track SRN/Transaction Status

## Address for sending physical copy of G.A.R. 33

## Public Search of Trademark

## Notices Under Section 248(2)

## Company/LLP Master Data

CIN	L15100UP2020PLC136939
Company Name	DHAMPUR BIO ORGANICS LIMITED
ROC Code	RoC-Kanpur
Registration Number	136939
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	916000000
Paid up Capital(Rs)	663875900
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	26/10/2020
Registered Address	Sugar Mill Compound, Village Asmoli Sambhal Moradabad UP 244304 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	investors@dhampur.com
Whether Listed or not	Listed
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	26/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

## Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
		842500000	12/09/2022	-	Open
		4400000000	12/09/2022	-	Open
		150000000	12/09/2022	-	Open
		750000000	27/09/2022	-	Open
		750000000	24/09/2022	-	Open

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
<a href="#">00075317</a>	VIJAY KUMAR GOEL	08/04/2021	-	
<a href="#">00076326</a>	GAUTAM GOEL	24/04/2021	-	
<a href="#">00108678</a>	ASHWANI KUMAR GUPTA	19/04/2022	-	
<a href="#">00193288</a>	KISHOR SHAH	19/04/2022	-	
<a href="#">00203124</a>	SAMIR THUKRAL	19/04/2022	-	
AAOPG5264E	NALIN KUMAR GUPTA	30/05/2022	-	
<a href="#">06906510</a>	SANDEEP KUMAR SHARMA	19/04/2022	-	
<a href="#">07145715</a>	VISHAL SALUJA	19/04/2022	-	
<a href="#">09151323</a>	RUCHIKA AMRISH MEHRA KOTHARI	19/04/2022	-	
<a href="#">09591778</a>	BINDU VASHIST GOEL	04/05/2022	-	
AQNPNG1214F	ASHU RAWAT	30/05/2022	-	

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