

To The Corporate Relations Department, BSE Limited, P. J Towers, Dalal Street, Fort, MUMBAT - 400 001.

Dear Sir/Madam,

Sub: Intimation about change of CIN of the Company:

Ref: MSR India Limited (Scrip Code: 508922)

We would like to state that the CIN (L40102AP2002PLC039031) of the Company was not show: was not showing correct due to formation new Telangana state and divided the Registrar (POO). Registrar (ROC) Hyderabad and Vijayawada. Now, company is having its registered office at Dick Now. office at Plot No-D 16, Road No-73, Phase IV, IDA, Jeedimetla, Hyderabad, Telangana 500015 Telangana, 500015. After the formation of Telangana State, the CIN Changed from AP to TG User. AP to TG. Hence, we hereby request to change the AP to TG

We request you change the following information shown in the Corporate information page of the company on BSE website

Information		To be changed to L15122TG2002PLC039031
CIN	L40102AP2002PLC039031	L151221G20021 2003
	-	

In this connection, please find attached Company Master Data MCA website.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India Limited

CH.D.A.D. Vara Prasad

Whole Time -Time (DIN: 09039943)

Unit-I: Jeedimetla; Unit-II: Bachupally;

Unit-III: Chetlapotharam

o info@msrindia.in O 9100463129

CIN - L15122TG2002PLCO39031

## MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73, Phase-IV Extn., Jeedimetla, Hyderabad- 500055, I

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaran Sangareddy (Dt), Hyderabad - 502319, India

## **Company Master Data**

CIN L15122TG2002PLC039031 Company Name MSR INDIA LIMITED

ROC Code RoC-Hyderabad

Registration Number 039031

Company Category Company limited by Shares

Company SubCategory Non-govt company

Class of Company Public
Authorised Capital(Rs) 320000000
Paid up Capital(Rs) 314400000

Number of Members(Applicable in case of

company without Share Capital)

Date of Incorporation 27/05/2002

Registered Address PLOT NO-D-16, ROAD NO-73, PHASE-IV, IDA,

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JEEDIMETLA HYDERABAD Hyderabad TG 500015 IN

Address other than R/o where all or any books of

account and papers are maintained

Email Id cs@msrindia.in

Whether Listed or not Listed

ACTIVE compliance ACTIVE compliant

Suspended at stock exchange -

Date of last AGM 26/12/2020
Date of Balance Sheet 31/03/2020
Company Status(for efiling) Active

## Charges

Assets under charge	Charge Amount		Date of Modification	Status
Book debts; Floating charge; Movable property (not being pledge)	130000000	15/04/2017	-	CLOSED
Immovable property or any interest therein	37500000	26/07/2018	-	OPEN
Immovable property or any interest therein; Book debts; Movable property (not being pledge); Stocks	101000000	30/11/2018	-	OPEN
Book debts	215000000	19/12/2018	26/08/2020	<b>OPEN</b>

## Directors/Signatory Details

DIN/PAN	Name	Begin date	<b>End date</b>	<b>Surrendered DIN</b>
01742710	GUNDALA RAJU	30/09/2014	-	
08444994	SALADI ARJUN KUMAR	06/05/2019	-	
08694139	VINOD KUMAR MAGANTI	20/01/2021	-	
09039943	DURGAADIDEVA VARAPRASAD CHALLA	20/01/2021	-	
09040291	SUNEETHA GORIPARTHI	20/01/2021	-	
09071598	SATHYA BHAGYALAKSHMI SALADI	13/02/2021	-	
AFNPC2228Q	DURGA ADI DEVA VARA PRASAD CHALLA	17/02/2017	-	