



Date: August 4, 2022

**BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
India**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
India**

Scrip Code: 543529

Symbol: DELHIVERY

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

We hereby inform that pursuant to the listing of equity shares of the Company on the recognised Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited (NSE) w.e.f. May 24, 2022 and based on our application made to Registrar of Companies ('ROC'), NCT of Delhi & Haryana, the CIN of the Company has been changed from 'U63090DL2011PLC221234' to 'L63090DL2011PLC221234'.

The copy of the Company Master Data of the Ministry of Corporate Affairs ('MCA') website is attached herewith and also available on the website of the Company at <https://www.delhivery.com/investor-relations/>.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Delhivery Limited

**Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810**

Place: Gurugram

Encl: As above

Company Master Data

CIN	L63090DL2011PLC221234
Company Name	DELHIVERY LIMITED
ROC Code	RoC-Delhi
Registration Number	221234
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	1342535980
Paid up Capital(Rs)	724503155
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	22/06/2011
Registered Address	N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi New Delhi DL 110037 IN
Address other than R/o where all or any books of account and papers are maintained	Plot No.-5 Sector-44 Gurgaon 122002 HR IN
Email Id	cscompliance@delhivery.com
Whether Listed or not	Listed
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	29/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for efilng)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	Motor Vehicle (Hypothecation)	2849168	31/10/2020	-	OPEN
	Motor Vehicle (Hypothecation)	2582588	29/03/2017	-	CLOSED
		312000	02/07/2015	-	CLOSED
	Motor Vehicle (Hypothecation)	86472280	17/12/2019	-	OPEN
	Motor Vehicle (Hypothecation)	43530000	28/06/2019	-	OPEN
	Motor Vehicle (Hypothecation); Movable property (not being pledge)	3987592	03/02/2016	-	CLOSED
	Motor Vehicle (Hypothecation)	995905	05/03/2016	-	CLOSED
	Floating charge; Movable property (not being pledge); Fixed Deposits / Cash Deposits	350000000	17/07/2018	-	CLOSED
	Motor Vehicle (Hypothecation); Movable property (not being pledge)	1032259	05/07/2016	-	CLOSED
	Motor Vehicle (Hypothecation); Movable property (not being pledge)	4046321	17/06/2016	-	CLOSED
	Motor Vehicle (Hypothecation); Movable property	3507940	30/07/2016	-	CLOSED

(not being pledge)				
Motor Vehicle (Hypothecation); Movable property (not being pledge)	6090669	22/11/2016	-	CLOSED
Fixed Bank Deposits	35000000	27/09/2016	-	CLOSED
Motor Vehicle (Hypothecation); Movable property (not being pledge)	4229000	26/05/2017	-	CLOSED
Motor Vehicle (Hypothecation); Movable property (not being pledge)	157555698	05/08/2017	-	CLOSED
Pledge of Debt Mutual Fund	300000000	30/08/2017	-	OPEN
Motor Vehicle (Hypothecation); Movable property (not being pledge)	2673268	04/12/2017	-	CLOSED
Motor Vehicle (Hypothecation)	56608100	18/07/2019	-	CLOSED
Motor Vehicle (Hypothecation); Movable property (not being pledge)	6984000	18/06/2018	-	CLOSED
Motor Vehicle (Hypothecation)	3502100	09/12/2015	-	CLOSED
Floating charge; Movable property (not being pledge); Fixed Deposits / Cash Deposits	300000000	31/10/2018	-	CLOSED
Motor Vehicle (Hypothecation)	42643000	27/09/2019	-	OPEN
Motor Vehicle (Hypothecation)	8739000	29/09/2019	-	CLOSED
Motor Vehicle (Hypothecation)	38370000	09/07/2019	-	OPEN
Motor Vehicle (Hypothecation)	20821900	16/07/2019	-	OPEN
Motor Vehicle (Hypothecation)	8528600	13/08/2019	-	OPEN
Motor Vehicle (Hypothecation)	76757400	31/08/2019	-	OPEN
Book debts; Floating charge; STOCK & FIXED DEPOSITS AND CASH DEPOSITS	2600000000	19/12/2016	25/01/2022	OPEN
Motor Vehicle (Hypothecation)	48675000	10/03/2022	-	OPEN
Motor Vehicle (Hypothecation)	77622600	16/06/2020	-	OPEN
Book debts; Floating charge; 1ST P/P CH. ON C/ASS.	500000000	01/07/2020	-	OPEN
Debt Mutual Fund	1000000000	27/11/2020	-	CLOSED
LIEN ON FIXED DEPOSITS.	2500000000	28/02/2020	26/11/2020	OPEN
Motor Vehicle (Hypothecation)	193055000	28/04/2022	-	OPEN
Motor Vehicle (Hypothecation)	18172000	01/06/2021	-	OPEN
Motor Vehicle (Hypothecation)	2871225	28/05/2021	-	OPEN
Motor Vehicle (Hypothecation)	139144550	26/07/2021	-	OPEN
Motor Vehicle (Hypothecation)	77167280	24/08/2021	-	OPEN
Motor Vehicle (Hypothecation)	156679680	23/09/2021	-	OPEN
Motor Vehicle (Hypothecation)	174635350	26/10/2021	-	OPEN
Motor Vehicle (Hypothecation)	48675000	30/11/2021	-	OPEN
Motor Vehicle (Hypothecation)	96494920	19/01/2022	-	OPEN
Pledge of Debt Mutual Fund	500000000	09/02/2022	-	CLOSED
Motor Vehicle (Hypothecation)	48675000	08/02/2022	-	OPEN
Motor Vehicle (Hypothecation)	144000000	29/03/2022	-	OPEN
Motor Vehicle (Hypothecation)	208675000	08/03/2022	-	OPEN
Motor Vehicle (Hypothecation)	320000000	08/06/2022	-	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00031034	ROMESH SOBTI	01/10/2021	-	
00046081	KALPANA JAISINGH MORPARIA	13/10/2021	-	
ACIPB5067A	SUNIL KUMAR BANSAL	17/09/2021	-	
00162957	DEEPAK KAPOOR	22/11/2017	-	
00754512	SRIVATSAN RAJAN	01/03/2016	-	
01173669	SUVIR SUREN SUJAN	09/09/2014	-	
01432123	SANDEEP KUMAR BARASIA	01/07/2015	-	
02227607	KAPIL BHARATI	19/08/2021	-	
03523267	ARUNA SUNDARARAJAN	08/07/2022	-	
05131571	SAHIL BARUA	19/12/2011	-	
05251806	SAUGATA GUPTA	01/10/2021	-	
AEGPA3260G	AMIT AGARWAL	01/07/2020	-	
09431299	DONALD FRANCIS COLLERAN	24/12/2021	-	