

Date: January 16, 2024

<p>To, National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>Symbol: EMSLIMITED</p>	<p>To, BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001</p> <p>Scrip Code: 543983</p>
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Dear Sir/Madam,

Sub.: Intimation for Change of Corporate Identification Number (CIN) and Company Status of EMS Limited (“the Company”) in MCA

We hereby inform you that pursuant to the listing of equity shares of the Company at BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) and further based on our application made to Registrar of Companies, Delhi, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (“MCA”) has been changed recently.

The CIN of the company has changed from U45205DL2010PLC211609 to L45205DL2010PLC211609 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 kind information & records.

Thanking you

Yours faithfully,
For EMS Limited
(Formerly known as EMS Infracon Private Limited)

Ashish Tomar
Managing Director & Compliance Officer
DIN - 03170943

sustainable growth

Ministry Of Corporate Affairs

Date : 16-01-2024 2:12:12pm

Company Information

CIN	L45205DL2010PLC211609
Company Name	EMS LIMITED
ROC Name	ROC Delhi
Registration Number	211609
Date of Incorporation	21/12/2010
Email Id	ems@ems.co.in
Registered Address	701, DLF TOWER A, JASOLA, New Delhi, NEW DELHI, Delhi, India, 110025
Address at which the books of account are to be maintained	C 88 SECOND FLOOR RDCRAJ NAGAR, New Raj Nagar, Ghaziabad, Ghaziabad, Uttar Pradesh, India, 201002
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)	60,00,00,000
Paid up Capital (Rs)	55,53,08,070
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern Region

