



SEC/46/2021

September 30, 2021

National Stock Exchange of India Ltd
Exchange plaza, 5th floor
Bandra-kurla Complex
Bandra (E), Mumbai 400051.
Symbol: KALYANKJIL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001.
Scrip code: 543278

Dear Sir/Madam,

Sub: Intimation for change in Corporate Identification Number CIN of the Company.

We wish to inform you that the Corporate Identification Number (CIN) of the company has been changed from U36911KL2009PLC024641 to L36911KL2009PLC024641 post listing of the equity shares of the Company by the Registrar of Companies, Kerala.

We request you to kindly update the same in your records and also in the profile of the Company. Copy of the Company's master data availed from Ministry of Corporate Affairs portal is attached for your records.

Kindly take the above on record.

Thanking You.
Yours faithfully,

For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820



End: As above

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

T -0487 2437333 Email – cs@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET

Company Master Data

CIN	L36911KL2009PLC024641
Company Name	KALYAN JEWELLERS INDIA LIMITED
ROC Code	RoC-Ernakulam
Registration Number	024641
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	20005000000
Paid up Capital(Rs)	10300530000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	29/01/2009
Registered Address	Corporate Office, TC-32/204/2 SITARAM MILL ROAD / PREMJI ROAD, PUNKUNNAM THRISSUR Thrissur KL 680002 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@kalyanjewellers.net
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	23/09/2021
Date of Balance Sheet	31/03/2021
Company Status(for e filing)	Active

**Charges**

Assets under charge	Charge Amount	Creation	Modification	Status
Movable property (not being pledge)	250000000	28/03/2015	-	CLOSED
	100000000	11/02/2012	28/06/2012	CLOSED
	25000000	11/02/2012	28/06/2012	CLOSED