

Date: 06.12.2024

Ref: SLL/SE/52-2024

<b>BSE Limited</b> Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 544202 ISIN: INE01A001028	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: STANLEY ISIN: INE01A001028
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Dear Sir/Madam,

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

With reference to the subject matter, we would like to 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, Bangalore, Karnataka, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data on the website of the Ministry of Corporate Affairs (“MCA”) has been updated.

The CIN of the company has changed from U19116KA2007PLC044090 to L19116KA2007PLC044090, 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 and the same is available on the website of the Company at [www.stanleylifestyles.com](http://www.stanleylifestyles.com)

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For Stanley Lifestyles Limited

**AKASH** Digitally signed  
by **AKASH**  
**SHETTY**  
Date: 2024.12.06  
14:58:47 +05'30'

**Akash Shetty**  
**Company Secretary and Compliance Officer**  
**FCS No.: 11314**

**Stanley Lifestyles Limited**

**Registered Office:** SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

**CIN:** U19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** [compliance@stanleylifestyles.com](mailto:compliance@stanleylifestyles.com) | **Website:** [www.stanleylifestyles.com](http://www.stanleylifestyles.com)

# Ministry Of Corporate Affairs

Date : 06-12-2024 1:10:10pm

## Company Information

<b>CIN</b>	L19116KA2007PLC044090
<b>Company Name</b>	STANLEY LIFESTYLES LIMITED
<b>ROC Name</b>	ROC Bangalore
<b>Registration Number</b>	044090
<b>Date of Incorporation</b>	11/10/2007
<b>Email Id</b>	compliance@stanleylifestyles.com
<b>Registered Address</b>	SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Bangalore, Karnataka, India, 560100
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	15,00,00,000
<b>Paid up Capital (Rs)</b>	11,40,34,444
<b>Date of last AGM</b>	30/09/2024
<b>Date of Balance Sheet</b>	31/03/2024
<b>Company Status</b>	Active

## Jurisdiction

ROC (name and office) ROC Bangalore