

June 7, 2021

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE : 543288**

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**SYMBOL : DEEPINDS**

Dear Sir/ Madam,

**Sub: Amendment in Corporate Identification Number (CIN) of the Company**

With reference to caption captioned subject, we would like to inform you that the Corporate Identification Number (CIN) of the Company has been changed pursuant to listing of the Company with Stock Exchanges (BSE & NSÉ). Copy of Company Master Data from Ministry of Corporate Affairs (MCA) site is enclosed for reference.

New CIN of the Company is L14292GJ2006PLC049371.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**Deep Industries Limited**  
(Formerly known as Deep CH4 Limited)

*R.D. Shah*

**Roshni Shah**  
Company Secretary & Compliance Officer



Encl: as above



**DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)**  
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520  
Email: info@deepindustries.com Website: www.deepindustries.com  
CIN: U14292GJ2006PLC049371



**Company Master Data**

<b>CIN</b>	<b>L14292GJ2006PLC049371</b>
Company Name	DEEP INDUSTRIES LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	049371
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	320660000
Paid up Capital(Rs)	320000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	15/11/2006
Registered Address	12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad Ahmedabad GJ 380058 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@deepindustries.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	15/09/2020
Date of Balance Sheet	31/03/2020
Company Status(for e filing)	Active

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Movable property (not being pledge)	75000000	24/11/2020	-	OPEN
Book debts; Floating charge; Movable property (not being pledge); Current Assets as specified in Schedule II of Deed	718850000	13/01/2021	-	OPEN

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered	DIN
00077654	HEMENDRAKUMAR CHAMANLAL SHAH	10/11/2020	-		
00126303	RUPESH KANTILAL SAVLA	15/11/2006	-		
00145587	DHAREN SHANTILAL SAVLA	21/05/2018	-		
00145639	PARASBHAI SHANTILAL SAVLA	15/11/2006	-		
00190619	KIRIT NANUBHAI SHELAT	10/11/2020	-		
AYDPS2254H	ROHAN VASANTKUMAR SHAH	15/09/2020	-		
DABPS5644L	ROSHNI DHARMENDRABHAI SHAH	01/01/2021	-		

