

Date: July 12, 2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub.: Intimation for Change in Corporate Identity Number (“CIN”) and Listing Status of the Company on MCA Portal

Dear Sir,

We wish to inform you that pursuant to the listing of the equity shares of the Company on Bombay Stock Exchange Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”), the Company had made an application to the Ministry of Corporate Affairs (“MCA”) for change in CIN and listing status of the Company and accordingly the same have been updated in the Master Data of MCA.

The CIN of the Company has changed from “**U29259GJ1979PLC003363**” to “**L29259GJ1979PLC003363**” and the listing status of the Company has been updated from “**No**” to “**Yes**”.

A copy of the updated Master data of the Company is enclosed herewith as **Annexure – I**.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully.

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

Encl.: A/a

Ministry Of Corporate Affairs

Date : 12-07-2025 2:57:57pm

Company Information

CIN	L29259GJ1979PLC003363
Company Name	MAMATA MACHINERY LIMITED
ROC Name	ROC Ahmedabad
Registration Number	003363
Date of Incorporation	17/04/1979
Email Id	mamatagroup@mamata.com
Registered Address	SURVEY NO. 423/P, SARKHEJ - BAVLA ROAD, N.H. NO. 8A, TAL. - SANAND, MORAIYA, Gujarat, India, 382213
Address at which the books of account are to be maintained	-
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)	30,00,00,000
Paid up Capital (Rs)	24,60,78,000
Date of last AGM	28/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Ahmedabad
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RD (name and Region)

RD, North Western Region