

October 28, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544530

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: ARSSBL

Dear Sir/ Madam,

Subject: Intimation for change of Corporate Identification Number (CIN) and Listing Status of ANAND RATHI SHARE AND STOCK BROKERS LIMITED

We hereby inform you that pursuant to the listing of Equity Shares of the Company on BSE Limited ("BSE") and on National Stock Exchange of India Limited ("NSE") on September 30, 2025 and in furtherance to our application made to the Registrar of Companies, Mumbai on October 13, 2025, the Corporate Identification Number (CIN) and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has been changed from U67120MH1991PLC064106 to L67120MH1991PLC064106 and the listing status has been changed from "No" to "Yes".

A copy of the Company's Master Data from the MCA website is attached herewith for your reference.

You are requested to kindly update the above information in your records and also in the Corporate Information Section.

Thanking you.

Yours faithfully,
For **Anand Rathi Share and Stock Brokers Limited**

Chetan Prajapati
Company Secretary and Compliance Officer
Membership No.: A39130

Encl.: A/a

Ministry Of Corporate Affairs

Date : 28-10-2025 2:15:15pm

Company Information

CIN	L67120MH1991PLC064106
Company Name	ANAND RATHI SHARE AND STOCK BROKERS LIMITED
ROC Name	ROC Mumbai
Registration Number	064106
Date of Incorporation	22/11/1991
Email Id	secretarialoffice@rathi.com
Registered Address	Express Zone A Wing 10th Floor, Western Express Highway Gore, gaon east, Mumbai City, MUMBAI, Maharashtra, India, 400063
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)	33,00,00,000
Paid up Capital (Rs)	31,36,26,250
Date of last AGM	26/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region