



December 10, 2024

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Subject: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Afcons Infrastructure Limited (“the Company”) on MCA website

We hereby inform you that pursuant to the listing of equity shares of the Company on BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) and in furtherance to our application made to the Ministry of Corporate Affairs (“MCA”), Registrar of Companies, Mumbai, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data has been updated.

Accordingly, the CIN of the Company stands updated from U45200MH1976PLC019335 to L45200MH1976PLC019335 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.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

Gaurang Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

Encl.: As above

Ministry Of Corporate Affairs

Date : 10-12-2024 11:13:13am

Company Information

CIN	L45200MH1976PLC019335
Company Name	AFCONS INFRASTRUCTURE LIMITED
ROC Name	ROC Mumbai
Registration Number	019335
Date of Incorporation	22/11/1976
Email Id	secretarial@afcons.com
Registered Address	AFCONS HOUSE 16 SHAHINDUSTRIAL ESTATE VEERA DESAI RD AZAD NAGAR PO ANDHERI, MUMBAI, Maharashtra, India, 400053
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)	17,50,00,00,000
Paid up Capital (Rs)	3,67,78,46,310
Date of last AGM	13/08/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

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