

February 25, 2025

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Clinitech Laboratory Limited ("the Company") on MCA website.

Reference: Clinitech Laboratory Limited (CTLLAB) Scrip Code: 544220.

Respected Sir,

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

Accordingly, the CIN of the company has changed from "U85195MH2010PLC201078" to "L85195MH2010PLC201078" 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 CLINITECH LABORATORY LIMITED
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN:00646672

Ministry Of Corporate Affairs

Date : 25-02-2025 12:09:9pm

Company Information

CIN	L85195MH2010PLC201078
Company Name	CLINITECH LABORATORY LIMITED
ROC Name	ROC Mumbai
Registration Number	201078
Date of Incorporation	19/03/2010
Email Id	jagdishnayak.ctl@gmail.com
Registered Address	AL-1/545, Sector 16, Airoli, Opposite Radhikabai Meghe Vidyalaya, Thane, Navi Mumbai, Maharashtra, India, 400708
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)	5,00,00,000
Paid up Capital (Rs)	2,28,24,000
Date of last AGM	11/07/2024
Date of Balance Sheet	31/03/2024
Company Status	Active

Jurisdiction

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

RD, Western Region