

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



June 28, 2024

KISL/CS/SE/61/2024-25

The Department of Corporate Services <b>BSE Limited</b> General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

**Subject: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Krystal Integrated Services Limited ("the Company") on MCA website.**

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

Accordingly, the CIN of the company has been changed from "U74920MH2000PLC129827" to "L74920MH2000PLC129827" and status of the Company has been changed from "Unlisted" to "Listed".

A copy of Company's Master Data downloaded 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' on your website.

This is for your information and records.

Thanking You,

For **Krystal Integrated Services Limited**  
(Previously known as **Krystal Integrated Services Private Limited**)

**Stuti Maru**  
**Company Secretary & Compliance Officer**  
**Membership Number: A45257**

# Ministry Of Corporate Affairs

Date : 28-06-2024 2:25:25pm

## Company Information

<b>CIN</b>	L74920MH2000PLC129827
<b>Company Name</b>	KRYSTAL INTEGRATED SERVICES LIMITED
<b>ROC Name</b>	ROC Mumbai
<b>Registration Number</b>	129827
<b>Date of Incorporation</b>	01/12/2000
<b>Email Id</b>	company.secretary@krystal-group.com
<b>Registered Address</b>	KRYSTAL HOUSE15A17 SHIVAJI FORT CHS DUNCANS CAUSEWAY ROAD, MUMBAI, Maharashtra, India, 400022
<b>Address at which the books of account are to be maintained</b>	B 2001 2002 20th Floor Kohinoor, Square Bldg Wing B NC Kelkar Road, Shivaji Park (Mumbai), Mumbai, Mumbai, Maharashtra, India, 400028
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	15,00,00,000
<b>Paid up Capital (Rs)</b>	13,97,19,520
<b>Date of last AGM</b>	30/09/2023
<b>Date of Balance Sheet</b>	31/03/2023
<b>Company Status</b>	Active

<b>Jurisdiction</b>	
<b>ROC (name and office)</b>	ROC Mumbai
<b>RD (name and Region)</b>	RD, Western Region