

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L56912MH1994PLC083945

✉:-sheetaldiamondslimited@gmail.com ☎:- +91 8850742246

Date: 24th November, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation pursuant to Reg 30 of SEBI (LODR) Regulations, 2015 for change in CIN of the Company.

This is to inform you that **M/s. Sheetal Diamonds Limited** (hereinafter referred to as “**the Company**”) company had passed Special Resolution for the amendment of object clause of MOA in its Annual General Meeting held on Thursday 9th November, 2023.

For that purpose, Company had filed E-form MGT-14 vide SRN AA6179144 dated 20th November, 2023 which has been approved by ROC, Mumbai on 24th November, 2023.

Consequent to the approval of E-Form MGT-14, company CIN has been changed from L56912MH1994PLC083945 to L47190MH1994PLC083945.

The above is for your information and record.

Yours faithfully,
For SHEETAL DIAMONDS LIMITED

MR. VIJAY KUMAR CHOPRA
EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN: 10337012
PLACE: MUMBAI



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: L56912MH1994PLC083945 / L47190MH1994PLC083945

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SHEETAL DIAMONDS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 09/11/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this TWENTY FOURTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.11.24 15:39:56 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

SHEETAL DIAMONDS LIMITED

23, Floor 11, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai- 4000 08, Mumbai Central, Mumbai, Mumbai- 400008, Maharashtra, India

