

Date: April 27, 2024

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE/2024-25/12
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Intimation regarding Updation of Corporate Identification Number (CIN) in the Master Data on MCA Portal.

Pursuant to the listing of equity shares of the Company dated 5th February, 2024, on the Recognised Stock Exchange namely National Stock Exchange of India Limited on SME Platform (NSE SME), the Corporate Identification Number (CIN) of the Company has been updated from "U31900WB2010PLC154236 to L31900WB2010PLC154236" with the Ministry of Corporate Affairs (MCA).

The information is also made available on the website of the Company, i.e. <https://megatherm.com>.

Kindly take the same into your records.

Yours faithfully

For, Megatherm Induction Limited


(Abanti Saha Basu)

Company Secretary & Compliance Officer



Place: Kolkata

Ministry Of Corporate Affairs

Date : 27-04-2024 1:33:33pm

Company Information

CIN	L31900WB2010PLC154236
Company Name	MEGATHERM INDUCTION LIMITED
ROC Name	ROC Kolkata
Registration Number	154236
Date of Incorporation	22/10/2010
Email Id	*****t.mohta@megatherm.com
Registered Address	PLOT- L1 BLOCK GP, SECTOR V, ELECTRONICS COMPLEX SALT LAKE CITY KOLKATA-700091, Kolkata, KOLKATA, West Bengal, India, 700091
Address at which the books of account are to be maintained	1 Taratala Road, Kolkata, West Bengal, India, 700088
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)	19,00,00,000
Paid up Capital (Rs)	18,84,07,290
Date of last AGM	25/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction

ROC (name and office) ROC Kolkata