

**Date:** October 10, 2024

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

**Subject: Intimation regarding updation of the Corporate Identification Number (CIN) of the Company in the Master Data of Ministry of Corporate Affairs**  
**NSE Symbol: BOSS, ISIN: INE0QNI01012**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform you that pursuant to the listing of equity shares of the Company on National Stock Exchange of India Limited ("NSE EMERGE") and in furtherance to our application made to the Registrar of Companies, Ahmedabad, the Corporate Identification Number (CIN) and Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has changed from U29100GJ2012PLC068544 to L29100GJ2012PLC068544 and Listing 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 kind pursual.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**For Boss Packaging Solutions Limited**

**SWETA  
SANDIP  
PRAJAPATI**

Digitally signed by SWETA SANDIP PRAJAPATI  
DN: cn=Personal, postalCode=380004, st=Gujarat,  
serial=1, street=204 patel complex opp fire  
station katarjam,  
2.5.4.20=c48977a221166943264142d6d7639730  
796a11936a2616a21916a4c71,  
serialNumber=03371471a3a3a3a1d6a22965dbae  
55882511188148230a9c2da7442,  
email=sweta13188@gmail.com, o=SWETA SANDIP  
PRAJAPATI  
Date: 2024.10.10 14:47:25 +05'30'

**Sweta Sandip Prajapati**  
Company Secretary & Compliance Officer  
ACS No.: 66245

**Registered Office :**

11-C, SUR No. 56/1/2/3, Ramdev Estate, Nr Siddipura Estate, Opp Ramol Mehmdabad Highway,  
Vinzol Road, Ahmedabad, Gujarat 382445 IN. (M) : +91-9909958055 / 9510156601 / 9998994254

**GSTIN :** 24AAECB8358B1ZW **CIN :** L29100GJ2012PLC068544

**E-mail :** [info@bosspackaging.in](mailto:info@bosspackaging.in) **Website:** [www.bosspackaging.in](http://www.bosspackaging.in)

# Ministry Of Corporate Affairs

Date : 10-10-2024 11:30:30am

## Company Information

<b>CIN</b>	L29100GJ2012PLC068544
<b>Company Name</b>	BOSS PACKAGING SOLUTIONS LIMITED
<b>ROC Name</b>	ROC Ahmedabad
<b>Registration Number</b>	068544
<b>Date of Incorporation</b>	10/01/2012
<b>Email Id</b>	cs@bosspackaging.in
<b>Registered Address</b>	11-C, SUR NO56/1/2/3, RAMDEV ESTATE, NR SIDDIPURA ESTATE, OPP RAMOL MEHMDABAD HIGHWAY, VIN, ZOL ROAD, Ahmedabad, AHMEDABAD, Gujarat, India, 382445
<b>Address at which the books of account are to be maintained</b>	-
<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>	5,00,00,000
<b>Paid up Capital (Rs)</b>	4,44,62,600
<b>Date of last AGM</b>	11/06/2024
<b>Date of Balance Sheet</b>	31/03/2024
<b>Company Status</b>	Active

## Jurisdiction

**ROC (name and office)** ROC Ahmedabad

**RD (name and Region)**

RD, North Western Region

**SWETA  
SANDIP  
PRAJAPATI**

Digitally signed by SWETA SANDIP  
PRAJAPATI  
DN: c=IN, o=Personal,  
postalCode=395004, l=Surat, st=Gujarat,  
street=204 patel complex opp fire  
station katargam,  
2.5.4.20=c48907a82316d694d426e1423de  
d7a29730794a1159e6a616efc2101d4d4  
c71,  
serialNumber=00371eff3ac80e3daff1d41  
e296c8b6c55882f51e118814603a6b6e9d  
2d87442, email=sweta13988@gmail.com,  
cn=SWETA SANDIP PRAJAPATI  
Date: 2024.10.10 15:02:35 +05'30'