

Paramatrix Technologies Limited

(Formerly known as Paramatrix Technologies Pvt. Ltd.) CIN: L72200MH2004PLC144890

Regd Off

E-102, 1st Floor, Sanpada Rly. Str. Complex, Sanpada, Navi Mumbai - 400 705 Tel: +91-22-41518700 Email : info@paramatrix.com www.paramatrix.com

6th December, 2024

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

Company Symbol: PARAMATRIX

Subject: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Paramatrix Technologies Limited ("the Company") on MCA website

Dear Sir/Madam,

We hereby inform you that, pursuant to the listing of the Company's Equity Shares on the SME Platform of the National Stock Exchange of India Limited (NSE EMERGE), and further to our application made to the Registrar of Companies, Mumbai, the Corporate Identification Number and the status of the Company on the Company Master Data of the Ministry of Corporate Affairs (MCA) have been updated.

Accordingly, the CIN of the Company has changed from U72200MH2004PLC144890 to L72200MH2004PLC144890, and the status has been updated from 'Unlisted' to 'Listed.' A copy of the Company's Master Data from the MCA's website is attached herewith for your reference. We kindly request you to update the above information in your records and in the Corporate Information Section.

FOR PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)

Shubhada Mahendra Shirke Company Secretary & Compliance Officer A66511

Place: Navi Mumbai

Ministry Of Corporate Affairs

Date: 06-12-2024 4:06:6pm

Company Information

CIN L72200MH2004PLC144890

Company Name PARAMATRIX TECHNOLOGIES LIMITED

ROC Name ROC Mumbai

Registration Number 144890

Date of Incorporation 08/03/2004

Email Id cs@paramatrix.com

E-102, 1ST FLOOR, SANPADA RAILWAY STATION

COMPLEX, SANPADA, NAVI MUMBAI, Thane, NAVI

MUMBAI, Maharashtra, India, 400705

Address at which the books of

account are to be maintained

Registered Address

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the CompanyNon-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 15,00,00,000

Paid up Capital (Rs) 11,50,88,000

Date of last AGM 26/07/2024

Date of Balance Sheet 31/03/2024

Company Status Active

Jurisdiction

ROC (name and office) ROC Mumbai

RD (name and Region)

RD, Western Region