

DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited) CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-6551116 Road Bhopal Madhya Pradesh - 462026

Date: 16.05.2024 To,

The GM (Listing Department), The National Stock Exchange of India Limited-EMERGE, Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

> **NSE SME SYMBOL- ONDOOR ISIN: INEO0ER01015**

Dear Sir/ Madam,

Subject: Intimation for Change of Corporate Identification Number (CIN) and Company Status of On Door **Concepts Limited**

We hereby inform you that pursuant to the listing of equity shares of the Company at National Stock Exchange of India Limited (SME EMERGE PLATOFORM) and further based on our application made to Registrar of Companies, Gwalior, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (MCA) has been changed recently.

The CIN of the company has changed from U52100MP2014PLC033570 to L52100MP2014PLC033570 and 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 reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

Further, the disclosure will also be hosted on the Company's website viz. www.ondoor.com.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

Narendra Singh Bapna selakultura singi Bapita, celin, stelladatiya Pradesh, o=Personal, selakultura selakun sel

Digitally signed by Narendra Singh Bapna DN: cn=Narendra Singh Bapna, c=IN, Date: 2024.05.16 12:44:24 +05'30'

NARENDRA SINGH BAPNA CHAIRMAN & MANAGING DIRECTOR

DIN: 03201953

Ministry Of Corporate Affairs

Date: 16-05-2024 11:54:54am

Company Information

CIN L52100MP2014PLC033570

Company Name ON DOOR CONCEPTS LIMITED

ROC Name ROC Gwalior

Registration Number 033570

Date of Incorporation 15/12/2014

info@ondoor.com **Email Id**

Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, **Registered Address**

Hoshangabad Road, Bhopal, Bhopal, Madhya Pradesh, India,

462026

Address at which the books of

account are to be maintained

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

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Public Class of Company

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 6,80,00,000

Paid up Capital (Rs) 5,64,86,120

Date of last AGM 22/05/2023

Date of Balance Sheet 31/03/2023

Active **Company Status**

Jurisdiction

ROC (name and office) **ROC** Gwalior

RD (name and Region) RD, North Western Region

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