

Date: 10th July,2026

To
The Manager, DCS-CRD
BSE Ltd, Fort, Mumbai – 400 001

Scrip Code: 504340

Subject: Intimation regarding updated Corporate Identification Number (CIN) of the Company

Dear Sir,

we wish to inform you that the Corporate Identification Number (CIN) of the Company has changed following the alteration of the Main Object Clause of the Memorandum of Association. w.e.f. May 14 ,2026 and duly recorded by the Registrar of Companies ('ROC'), Mumbai, the Corporate Identification Number (CIN) of the Company has been changed recently on portal of Ministry of Corporate Affairs (MCA) from 'L51909MH1980PLC231713' to 'L64990MH1980PLC231713'.

A copy of the Company's Master Data downloaded from the MCA website is enclosed herewith for your reference.

Kindly take note of the same on record and update the details accordingly.
Thanking You

Yours Faithfully

for **LONGSPUR INTERNATIONAL VENTURES LIMITED**

A circular purple stamp with the text "Longspur International Ventures Limited" around the perimeter and "Mumbai" in the center.

**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl:a/a

LONGSPUR INTERNATIONAL VENTURES LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
www.longspur.co.in ctclubse@gmail.com CIN: L64990MH1980PLC231713

Ministry Of Corporate Affairs

Date : 07-07-2026 5:05:5 pm

Company Information

CIN	L64990MH1980PLC231713
Company Name	LONGSPUR INTERNATIONAL VENTURES LIMITED
ROC Name	ROC Mumbai I
Registration Number	231713
Date of Incorporation	16/09/1980
Email Id	ctclbse[at]gmail[dot]com
Registered Address	9, Botawala Building, 3rd Floor, 11/13,Horniman Circle, Fort, Mumbai City, Mumbai, Maharashtra, India, 400001
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
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	35,00,00,000
Paid up Capital (Rs)	30,90,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB2551595	101050673	Saraswat Coop Bank Limited,	01/01/2025	-	-	88,50,000	Rasec Borivali, Emperor Bldg 1st floor, Babhai Naka, L Y T Road,, Borivali (w), Mumbai,Mumbai, Borivali West,	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								Maharashtra, India, 400092		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00165280	MANOJ NAGINLAL JAIN	Managing Director	Promoter	21/02/2011	-	Yes
2	00165472	MANISHKUMAR NAGINLAL JAIN	Director	Promoter	13/08/2015	-	Yes
3	*****3254D	AMRUTH JOACHIM COUTINHO	CFO	-	12/02/2022	-	Yes
4	*****2031F	SHWETA SHARMA	Company Secretary	-	08/08/2020	-	Yes
5	11282507	MANISH RAJENDRA SAKLECHA	Additional Director	Independent	08/09/2025	-	Yes
6	11282507	MANISH RAJENDRA SAKLECHA	Director	Independent	08/09/2025	-	Yes
7	08489503	JYOTI BANSAL	Additional Director	Independent	08/09/2025	-	Yes
8	08489503	JYOTI BANSAL	Director	Independent	08/09/2025	-	Yes