# HI-KLASS TRADING AND INVESTMENT LIMITED

**CIN:** L64990MH1992PLC066262

Registered Office: Office No. 325, 3rd Floor, Bhaveshwar Arcade, Opp. Vijay Sales, LBS Marg, Ghatkopar West, Mumbai – 400086, 400086, Maharashtra

Contact No: 02247437394 | Email: info@hiklass.co.in | Website: www.hiklass.co.in


09th November, 2026

To,
**BSE Limited**
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

**BSE Scrip Code: 542332**
**ISIN: INE302R01024**

**Subject: Intimation of Change in Corporate Identification Number (CIN) pursuant to Addition/Alteration of the Object Clause of the Memorandum of Association.**

We wish to inform you that the Corporate Identification Number (CIN) of Hi-Klass Trading and Investment Limited has been changed pursuant to the alteration of the Object Clause of the Memorandum of Association of the Company.

The alteration in the Object Clause was approved by the shareholders of the Company at the Annual General Meeting held on September 28, 2026 has subsequently been approved and recorded by the Registrar of Companies, Mumbai. Consequently, the Ministry of Corporate Affairs has allotted a new Corporate Identification Number (CIN) to the Company

| **Particulars** | **Details** |
|---|---|
| **Previous CIN** | **L51900MH1992PLC066262** |
| **New/Revised CIN** | **L64990MH1992PLC066262** |
| **Reason for Change** | **Addition/Alteration to the Main Objects Clause of the Memorandum of Association** |

You are requested to please take on record the said information for your reference and oblige.

This is for your kind information and necessary records.

Thanking You

Yours sincerely

**For Hi-Klass Trading and Investment Limited**

Sanjay Kumar Jain
Digitally signed by Sanjay Kumar Jain
Date: 2026.11.09 14:00:43 +05'30'

**Sanjay Kumar Jain**
Managing Director
Din : 00415316

सत्यमेव जयते

**GOVERNMENT OF INDIA**
**MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L51900MH1992PLC066262 / L64990MH1992PLC066262

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s HI-KLASS TRADING AND INVESTMENT LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRTY day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.30 12:56:55 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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Mailing Address as per record available in Registrar of Companies office:

**HI-KLASS TRADING AND INVESTMENT LIMITED**

**office no 325 3rd floor, Bhaveshwar Arcade, Opp Vijay Sales, LBS Marg, Ghatkopar West, Mumbai, Mumbai, Mumbai- 400086, Maharashtra, India**