



LAPL Automotive Limited

CIN: L34300MH2004PLC149728

Registered Office: Plot No. 90, Sector No. 05, Auric City, Shendra Industrial Area, Chikalthana Industrial Area, Chhatrapati Sambhajnagar (Aurangabad), Maharashtra, India, 431006 **Website:** <https://www.laplautomotive.com/>

Contact: 9225364622 **Email:** group.cs@laplautomotive.com

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 10th September, 2026

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015: Intimation of change in Corporate Identification Number (CIN) and Company's Listing Status in Master Data of Ministry of Corporate Affairs (MCA)

Script Code: 544863

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to the listing of our equity shares of the Company on Bombay Stock Exchange (SME) Platform and in furtherance to our application made to the Registrar of Companies, Delhi, the Corporate Identification Number (CIN) and Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated. According CIN of the company changed from U34300MH2004PLC149728 to L34300MH2004PLC149728 and the listing status has been changed from "No" to "Yes" on Master data of the Ministry of Corporate Affairs (MCA).

You are requested to take the above information on your records.

Thanking you,

FOR, LAPL AUTOMOTIVE LIMITED

NEERAJ SATYAPRAKASH GOYAL
MANAGING DIRECTOR
DIN: 00871808

Date: 10th September 2026
Place: Chhatrapati Sambhajnagar

Ministry Of Corporate Affairs

Date : 10-09-2026 3:52:52pm

Company Information

CIN	L34300MH2004PLC149728
Company Name	LAPL AUTOMOTIVE LIMITED
ROC Name	ROC Mumbai II
Registration Number	149728
Date of Incorporation	30/11/2004
Email Id	group[dot]cs[at]laplautomotive[dot]com
Registered Address	PLOT NO. 90, SECTOR NO. 05, AURIC CITY, SHENDRA INDUSTRIAL AREA, Chikalthana Industrial Area, Aurangabad, Aurangabad, Maharashtra, India, 431006
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)	13,00,00,000
Paid up Capital (Rs)	12,53,62,180

Date of last AGM	30/08/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai II
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II