

Date: 12th October 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street
Mumbai - 400001.
BSE Scrip Code: 544871

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: SHIPROCKET

Subject: Intimation about change in Corporate Identification Number (CIN) of the Shiprocket Limited (hereinafter referred to as the 'Company')

Dear Sir/Madam,

We are pleased to inform that pursuant to the listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited on **19th August 2026** and based on application filed with the Registrar of Companies, National Capital Territory of Delhi-I, at South Delhi, the Corporate Identification Number ('CIN') of the Company has been changed from '**U72900DL2011PLC225614**' to '**L72900DL2011PLC225614**' in the records of the Ministry of Corporate Affairs ("MCA") and reflects the listing status of the Company as "**Yes**". The Company will update the new CIN, wherever applicable, in due course.

A copy of the updated MCA Master Data reflecting the above changes is enclosed herewith for your reference and records.

You may please update the CIN of the Company in your records and in the Corporate Information section.

Kindly take this letter on your record and oblige us.

Thanking you,
Yours faithfully,

For Shiprocket Limited
(Previously known as Shiprocket Private Limited
Originally known as Bigfoot Retail Solutions Private Limited)

NIKHIL
Digitally signed
by NIKHIL
KUMAR
Date: 2026.10.12
14:24:46 +05'30'

Nikhil Kumar
Company Secretary and Compliance Officer
Membership No. A48353

Place: Gurugram



CIN: U72900DL2011PLC225614

Regd. Address: Plot No. B, Khasra No. 360, Sultanpur, MG Road,
New Delhi 110030

Corporate Office:

Shiprocket Limited

(Previously known as Shiprocket Private Limited and originally known
as Bigfoot Retail Solutions Private Limited.)

Plot 416, Udyog Vihar, Phase III, Gurugram, Haryana 122002

+91-96502 66551

hello@shiprocket.in

www.shiprocket.in

Ministry Of Corporate Affairs

Date : 12-10-2026 9:58:58 am

Company Information

CIN	L72900DL2011PLC225614
Company Name	SHIPROCKET LIMITED
ROC Name	ROC Delhi I
Registration Number	225614
Date of Incorporation	28/09/2011
Email Id	company[dot]secretary[at]shiprocket[dot]com
Registered Address	Plot No- B, Khasra No- 360 Sultanpur, South Delhi, Delhi, Delhi, India, 110030
Address at which the books of account are to be maintained	416 Phase III Udyog Vihar, Sector 19, Gurgaon, Haryana, DLF QE, Gurgaon, Dlf Qe, Haryana, India, 122002
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)	25,00,00,00,000
Paid up Capital (Rs)	7,27,57,75,870
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 Delhi I
RD (name and Region)	RD Delhi, Northern 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	AB0239946	100605613	HDFC BANK LIMITED	02/08/2022	-	03/09/2024	1,50,00,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
2	T61516738	100308592	INNOVEN CAPITAL INDIA	06/12/2019	-	18/11/2021	20,00,00,000	A/805A,The Capital, G- Block,Bandra Kurla Complex,	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
			PRIVATE LIMITED					Behind ICICI Bank, Plot C-70, Bandra (East), Mumbai, , India, 400051		

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	03595876	GAUTAM KAPOOR	Director	Professional	28/09/2011	-	Yes
2	*****1843P	SAAHIL GOEL	CEO	-	10/07/2019	-	Yes
3	05106685	SAAHIL GOEL	Managing Director	Professional	30/09/2011	-	Yes
4	08860089	ARJUN SETHI	Director	Professional	08/10/2020	-	Yes
5	*****0941M	KUMAR TANMAY	CFO	-	20/10/2021	-	Yes
6	00191760	BRIJESH KUMAR AGRAWAL	Director	Independent	21/03/2025	-	Yes
7	05243822	VANI GUPTA DANDIA	Director	Independent	21/03/2025	-	Yes
8	00437558	CHETAN KUMAR MATHUR	Director	Independent	22/08/2024	-	Yes
9	03328890	KAUSHIK DUTTA	Director	Independent	22/08/2024	-	Yes
10	*****6862F	NIKHIL KUMAR	Company Secretary	-	27/07/2026	-	Yes