



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

September 24, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544864	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: TECHNOCRAF
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Dear Sir/ Madam,

Subject: Intimation regarding Change of Corporate Identification Number (CIN) and Company Status of Technocraft Ventures Limited ("the Company") on MCA website

We hereby inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") August 14, 2026, and in furtherance to our application made to the Registrar of Companies, ROC Delhi-1, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the company has been changed from 'U70101DL1998PLC096763' to 'L70101DL1998PLC096763' 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 update in the Corporate Information Section.

This is for information and records.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

Shefali Kesarwani
Company Secretary and Compliance Officer
Membership No.: A52098

Encl.: as above

Ministry Of Corporate Affairs

Date : 24-09-2026 2:11:11pm

Company Information

CIN	L70101DL1998PLC096763
Company Name	TECHNOCRAFT VENTURES LIMITED
ROC Name	ROC Delhi I
Registration Number	096763
Date of Incorporation	21/10/1998
Email Id	info[at]technocraftconstruction[dot]com
Registered Address	S 553/54, Ground Floor, School Block, Shakarpur, New Delhi, New Delhi, New Delhi, Delhi, India, 110092
Address at which the books of account are to be maintained	B-137, Sector-2 Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301
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)	40,00,00,000
Paid up Capital (Rs)	39,60,62,000

Date of last AGM	26/09/2025
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