



An Engineering Enterprise



Safety Controls & Devices Ltd.

C-43/28/1, Behind Skylark Building, Newal Kishore Road,
Hazratganj, Lucknow-226 001 (U.P.) INDIA

Tel. : 0522-2202646, 4026070

E-mail : safetycontrols@rediffmail.com, scd.1997lko@gmail.com

CIN No. : U31908UP2015PLC071082

GSTIN No. : 09AAVCS8298Q1Z0

Date: 25.06.2026

To,
The General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Subject: Intimation of Change in Corporate Identification Number (CIN) and Listing Status on MCA Portal

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Corporate Affairs (MCA) has updated the Corporate Identification Number (CIN) and listing status of the Company in its Master Data records.

Consequent upon the listing of the Equity Shares of the Company on BSE Limited, the Company's CIN has been changed as under:

Old CIN: U31908UP2015PLC071082
New CIN: L31908UP2015PLC071082

and the listing status has been revised from "No" to "Yes" on the MCA Master Data.

This update aligns the MCA records with the Company's listed status on the Stock Exchange and does not affect the share capital, management, operations, or any other corporate information of the Company.

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

Kindly take the above information on record.

Thanking You,

For Safety Controls & Devices Limited



(RAJNISH CHOPRA)
(MANAGING DIRECTOR)
DIN: 07183037
Place: Lucknow

Ministry Of Corporate Affairs

Date : 25-06-2026 2:43:43 pm

Company Information

| | |
|---|--|
| CIN | L31908UP2015PLC071082 |
| Company Name | SAFETY CONTROLS & DEVICES LIMITED |
| ROC Name | ROC Uttar Pradesh I |
| Registration Number | 071082 |
| Date of Incorporation | 01/06/2015 |
| Email Id | scd[dot]1997lko[at]gmail[dot]com |
| Registered Address | C-43/28/1 NAWAL KISHORE ROAD HAZRATGANJ, Lucknow, LUCKNOW, Uttar Pradesh, India, 226001 |
| Address at which the books of account are to be maintained | C-43/28/1, BEHIND SKYLARK BUILDING NEWAL KISHORE ROAD, HAZRATGANJ, LUCKNOW, Uttar Pradesh, India, 226001 |
| 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) | 20,00,00,000 |
| Paid up Capital (Rs) | 19,82,69,990 |
| 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 Uttar Pradesh 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 | AB5059257 | 100813278 | AU SMALL FINANCE BANK LIMITED | 06/11/2023 | - | 27/06/2025 | 4,99,00,000 | 19-A DHULESHWAR GARDEN,19-A DHULESHWAR GARDEN,Jaipur, | 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 |
|--------|-----------|-----------|--------------------|------------------|----------------------|----------------------|--------------|---|---|-------------------|
| 2 | AA6223778 | 100842733 | Axis Bank Limited | 13/10/2023 | - | - | 2,50,00,000 | Jaipur, Rajasthan, India, 302001 Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006 | No | - |
| 3 | AB2975287 | 100647997 | Canara Bank | 12/09/2022 | 07/03/2025 | - | 80,95,00,000 | Mid Corporate Branch, Ground Floor, Circle Office Premises, Vipin Khand, Lucknow, Lucknow, Uttar Pradesh, India, 226010 | Yes | - |
| 4 | T78071610 | 100532305 | Canara Bank | 03/02/2022 | - | - | 95,00,000 | Ground Floor, Circle Office Premises, Vipin Khand, Gomati Nagar, LUCKNOW, Uttar Pradesh, India, 226010 | No | - |
| 5 | AB2261564 | 100446910 | Canara Bank | 07/05/2021 | - | 07/11/2024 | 1,15,00,000 | VIPIN KHAND, GOMTI NAGAR, LUCKNOW, Uttar Pradesh, India, 226010 | No | - |
| 6 | T36371334 | 100260533 | YES BANK LIMITED | 12/02/2019 | - | 11/08/2021 | 20,00,00,000 | YES BANK Tower, IFC -2, 15th Floor, Senapati Bapat Marg, Elphinstone (W) Mumbai, Mumbai, Maharashtra, India, 400013 | No | - |
| 7 | AA1331501 | 100129530 | BANK OF INDIA | 20/09/2017 | - | 31/01/2023 | 29,50,00,000 | LUCKNOW BRANCH, MOHINI MANSION, 1, NAVAL KISHORE ROAD, LUCKNOW, Uttar Pradesh, India, 226001 | No | - |
| 8 | F19801745 | 100050263 | Canara Bank | 19/08/2016 | 27/07/2022 | - | 38,60,00,000 | Ground Floor, Circle Office Premises, Vipin Khand, Gomati Nagar, LUCKNOW, Uttar Pradesh, India, 226010 | No | - |
| 9 | AB2471076 | 10623322 | ICICI BANK LIMITED | 18/02/2016 | 24/12/2024 | - | 20,00,00,000 | ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007 | No | - |

Director/Signatory Details

| Sr. No | DIN/PAN | Name | Designation | Category | Date of Appointment | Cessation Date | Signatory |
|--------|----------|----------------|-------------------|----------|---------------------|----------------|-----------|
| 1 | 07183031 | ANJALI CHOPRA | Director | Promoter | 01/06/2015 | - | Yes |
| 2 | 07183037 | RAJNISH CHOPRA | Managing Director | Promoter | 01/06/2015 | - | Yes |

| Sr. No | DIN/PAN | Name | Designation | Category | Date of Appointment | Cessation Date | Signatory |
|---------------|----------------|--------------------|---------------------|-----------------|----------------------------|-----------------------|------------------|
| 3 | *****1883H | SHIVA NIGAM | Company Secretary | - | 01/08/2025 | - | Yes |
| 4 | *****1474D | ASHUTOSH MISHRA | CFO | - | 23/06/2025 | - | Yes |
| 5 | 10455226 | KAMNA SHARMA | Director | Independent | 28/06/2024 | - | Yes |
| 6 | 10685737 | TANUJ KUMAR SAXENA | Director | Independent | 28/06/2024 | - | Yes |
| 7 | 10281418 | ABHISHEK CHOPRA | Whole-time director | Promoter | 21/08/2023 | - | Yes |