



TIPCO ENGINEERING INDIA LTD.

Manufacturers of Reaction Vessels, Grinding Mills,
Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 Toll Free No. 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

May 04th, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : TIPCO
Company Scrip Code : 544740
Company ISIN : INE1U6D01014

Subject: Intimation of change in Corporate Identification Number (CIN) and Company's Listing Status in Master Data of Ministry of Corporate Affairs (MCA).

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that consequent to the listing of the equity shares of the Company on the Bombay Stock Exchange (SME) Platform, and further to our application submitted to the Registrar of Companies, Haryana, the Corporate Identification Number (CIN) and the status of the Company as reflected on the Master Data of the Ministry of Corporate Affairs ("MCA") have been duly updated.

Accordingly, the CIN of the Company has been changed from U29309HR2021PLC098103 to L29309HR2021PLC098103, and the listing status has been revised from "No" to "Yes" on the MCA Master Data.

We are enclosing herewith a copy of the updated Master Data as available on the MCA portal for your kind reference and record.

A copy of the same will also be uploaded on the Company's website. <https://tipcoengineering.com/about-us>

Thanking you,
Yours Faithfully,

For Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")

Ritesh Sharma
Managing Director
DIN: 08358943
Place: Sonapat



CIN :- L29309HR2021PLC098103 TAN No.: RTKT07307G



Ministry Of Corporate Affairs

Date : 04-05-2026 11:00:0 am

Company Information

CIN	L29309HR2021PLC098103
Company Name	TIPCO ENGINEERING INDIA LIMITED
ROC Name	ROC Haryana
Registration Number	098103
Date of Incorporation	30/09/2021
Email Id	accounts[at]tipcoengineering[dot]com
Registered Address	P.No. 1658, Phase I, Sector 38, Industrial Estate Rai Distt., Sonapat, P.S.Rai, Sonipat, Sonipat, Haryana, India, 131029
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	-
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	20,76,75,840
Date of last AGM	16/08/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Haryana
RD (name and Region)	RD Chandigarh, Northern Region Directorate II

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	AC2554390	101246268	Indian bank	24/02/2026	-	-	5,00,00,000	Ansari Road, Daryaganj, Delhi 110002,Central Delhi, New Delhi, Delhi, India, 110002	Yes	Mr. Ritesh Sharma and M/s RGVY Enterprises

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	AC2600732	101177776	Indian bank	01/11/2025	-	10/03/2026	5,00,00,000	Ansari Road, Daryaganj, Delhi 110002, Central Delhi, New Delhi, Delhi, India, 110002	Yes	Mr. Ritesh Sharma and M/s RGVY Enterprises
3	AB4562387	101145750	Axis Bank Limited	07/05/2025	-	-	45,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
4	AB3903673	101089444	Indian Bank	02/04/2025	-	-	1,86,80,000	4222/1, Ansari Road, Daryaganj, Central Delhi, New Delhi, Delhi, India, 110002	No	-
5	AC2590214	101107521	ICICI BANK LTD	17/03/2025	-	06/01/2026	14,20,00,000	ICICI BANK, NEAR CHAKLI CIRCLE, OLD PADRA ROAD, Vadodara, Vadodara, Gujarat, India, 390007	No	-
6	AB5515352	100964560	Indian bank	25/07/2024	-	02/07/2025	15,00,00,000	4222/1, Ansari Road, Daryaganj, Central Delhi, New Delhi, Delhi, India, 110002	No	-
7	AA8179959	100923756	Indian bank	12/02/2024	-	-	1,38,32,000	254-260, Avvai Shanmugam Salai, Chennai, Chennai, Tamil Nadu, India, 600014	Yes	M/s RGVY Enterprises
8	AA7977807	100923814	Indian bank	12/02/2024	-	-	87,25,000	254-260, Avvai Shanmugam Salai, Chennai, Chennai, Tamil Nadu, India, 600014	Yes	M/s RGVY Enterprises
9	AB5340312	100923913	Indian bank	12/02/2024	03/07/2025	-	30,00,00,000	ANSARI ROAD, Daryaganj Branch, Central Delhi, New Delhi, Tamil Nadu, India, 110002	No	-
10	AA7856508	100727667	Axis Bank Limited	13/03/2023	-	15/04/2024	1,41,00,000	Trishul, 3rd Floor, Opposite Samartheshwar Temple, Law Garden Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-
11	AA7858238	100645958	Axis Bank Limited	14/10/2022	-	15/04/2024	1,50,00,000	Trishul, 3rd Floor, Opposite Samartheshwar Temple, Law Garden Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	09341298	SONIA SHARMA	Whole-time director	Promoter	30/09/2021	-	Yes
2	08358943	RITESH SHARMA	Managing Director	Promoter	30/09/2021	-	Yes
3	*****4243P	KIRTI JAIN	Company Secretary	-	01/07/2025	-	Yes
4	*****1120H	NEHA SHARMA	CFO	-	10/09/2025	-	Yes
5	11147963	ANUP KUMAR SINGH	Director	Professional	16/07/2025	-	Yes
6	05319578	JEEWAN CHANDRA	Director	Independent	16/07/2025	-	Yes
7	11024807	PATTERSON THOMAS	Director	Independent	16/07/2025	-	Yes