



## ONGC Petro additions Limited SECRETARIAT

Regd. Office: 4<sup>th</sup> Floor, 35, Nutan Bharat Co-operative Housing Society Limited  
R.C. Dutt Road, Alkapuri, Vadodara - 390007  
Phone: 0265 – 6192600, Fax No: 0265 – 6192666

CIN: U23209GJ2006GOI060282, Website: [www.opalindia.in](http://www.opalindia.in), E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2024/CIN

November 06, 2024

To,  
The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001

**Sub: Change in Corporate Identification Number (CIN) of OPaL**  
**Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

Pursuant to Regulation 51 and other applicable regulations, if any, read with Part-B of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR**'), the Security Allotment Committee of the Board of the Company in its 8<sup>th</sup> meeting held on August 23, 2024 had allotted the 345,12,40,000 number of Equity Shares due to conversion of Warrants into Equity Shares of the Company.

Post the above allotment, the paid-up capital of the Company was increased from Rs. 2,021,92,96,710 (2,02,19,29,671 equity shares of face value of Rs. 10/- each fully paid up) to Rs. 5473,16,96,710/- (5,47,31,69,671 equity shares of face value of Rs. 10/- each fully paid up).

Consequent to the above allotment, ONGC Petro additions Limited ("**OPaL**" or "**the Company**") became Subsidiary Company of Oil and Natural Gas Corporation Limited ("**ONGC**") a Government Company, as ONGC's percentage shareholding in the Company has increased from 49.36% to 81.29%. Further, in view of applicable provisions of the Companies Act, 2013, OPaL also became Government Company.

Hence, for issuance of new Corporate Identification Number (CIN) an application to Registrar of Companies, Gujarat/MCA in e-Form-CRF has been filed on August 28, 2024. Accordingly, Master Data of the Company on the website of Ministry of Corporate Affairs has been updated today i.e. November 06, 2024 with new Corporate Identification Number (CIN) i.e. "**U23209GJ2006GOI060282**".

Kindly take note of the same in your records and acknowledge.

Thanking you,

Yours truly,

**For ONGC Petro additions Limited**

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(Rakesh Johari)  
Company Secretary & Compliance Officer  
ACS 19153