



PUBLIC NOTICE / PRESS RELEASE

Change in Corporate Identification Number (CIN) Pursuant to Voluntary Delisting

This is to inform all stakeholders, members of the public, and other concerned parties that Prompt Corporate Services Limited (“the Company”) has effected a change in its Corporate Identification Number (CIN) pursuant to its voluntary delisting from the Calcutta Stock Exchange (CSE).

Details of the Change:

Old CIN : L74140WB1994PLC061327

Revised CIN : U74140WB1994PLC061327

Effective Date of CIN Change : 08 January 2026

The Company was voluntarily delisted from the Calcutta Stock Exchange, and such delisting was effective from 12 January 2023, as evidenced by the Delisting Certificate issued by the Calcutta Stock Exchange dated 11 January 2023.

Consequent to the voluntary delisting and upon updation of records with the Ministry of Corporate Affairs (MCA), the CIN of the Company has been modified from “L” (Listed Company) to “U” (Unlisted Company).

Impact of the Change

The change in CIN is purely statutory and procedural in nature and does not affect the Company’s:

- legal status;
- management or ownership structure;
- business operations;
- contractual rights or obligations; or
- existing liabilities

All agreements, contracts, filings, and legal documents executed under the erstwhile CIN shall continue to remain valid, binding, and enforceable.

Supporting Documents

The following documents are available for inspection and reference:

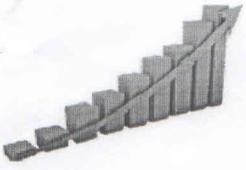
1. Delisting Certificate issued by the Calcutta Stock Exchange dated 11 January 2023
2. Updated MCA Master Data reflecting the revised CIN

PROMPT CORPORATE SERVICES LTD.
[Signature]
Director

Regd. Office: 2/10 Sarat Bose Road, Garden Apartment, Block-A, Kolkata- 700020

Tel: 033- 79611711 / 40065349 | E-mail: promptcal@gmail.com

Web site: promptcorporateservices.com



PROMPT CORPORATE SERVICES LIMITED

CIN No: U74140WB1994PLC061327
SEBI Reg No: INZ000177338
RBI Cert Reg No: B.05.02708

This disclosure is issued for general information and record purposes in compliance with applicable laws and regulatory requirements.

For Prompt Corporate Services Limited

PROMPT CORPORATE SERVICES LTD.

Anand Krishna Singhania

Director

DIN: 00519802



Date: 8th January 2026

Place: Kolkata

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017

Website : www.cse-india.com, E-mail : cseadm@seadmn@cse-india.com

CIN: U67120WB1923PLC004707

Ref: CSE/LD/ 15758 / 2023

January 11, 2023

The Director
PROMPT CORPORATE SERVICES LIMITED
2/10 Sarat Bose Road,
Garden Apartment, Block-A,
Kolkata – 700 020.

Dear Sir,

Sub: Voluntary De-listing of equity shares of your company under SEBI (De-listing of Equity shares) Regulations, 2021.

We wish to inform you that the voluntary delisting of the listed securities of your company under SEBI (Delisting of Equity Shares) Regulations, 2021 has now been granted by the Exchange. Hence, Your company is now being delisted from the official list of the Exchange **w.e.f. 12th January, 2023.**

This is for your information and record.

Thanking you,

The Calcutta Stock Exchange Ltd

Chandrani Datta
11/1/2023.
(Chandrani Datta)
Company Secretary

Kanchan
11/1/23

Ministry Of Corporate Affairs

Company Information

CIN	U74140WB1994PLC061327
Company Name	PROMPT CORPORATE SERVICES LTD
ROC Name	ROC Kolkata
Registration Number	061327
Date of Incorporation	03/01/1994
Email Id	promptcal[at]gmail[dot]com
Registered Address	2/10 SARAT BOSE ROAD PS BALLYGUNGE, KOLKATA, West Bengal, India, 700020
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
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)	5,40,00,000
Paid up Capital (Rs)	5,00,02,000
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 Kolkata
RD (name and Region)	RD, Eastern Region

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	AA4196405	100699017	Axis Bank Limited	13/03/2023		21/06/2023	1,00,00,000	CCMO AXIS HOUSE PANDURANG MARG WORLI,4TH FLOOR WADLA INTERNATIONAL CENTRE,Mumbai, Mumbai,	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
								Maharashtra, India, 400025		
2	AB5472598	100399514	Axis Bank Limited	28/12/2020	16/06/2025	-	29,00,00,000	TRISHUL 3RD FLOOR OPP SAMARTHESHWAR TEMPLE LAW GARDEN ELLISBRIDGE,Ahmedabad, AHMEDABAD, , India, 380006	No	-
3	Y10354921	90247284	UNITED BANK OF INDIA	01/01/2004		-	50,00,000	CALCUTTA STOCK EXCHANGE BRANCH,7; LYON RANGE,KOLKATA, West Bengal, India, 700001	No	-
4	Y10356124	90248487	UNITED BANK OF INDIA	01/01/2004	06/12/2004	-	50,00,000	CALCUTTA STOCK EXCHANGE BRANCH,7; LYONS RANGE,KOLKATA, West Bengal, India, 700001	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00519802	ANAND KRISHNA SINGHANIA	Whole-time director	Promoter	19/12/2003	-	Yes
2	*****2623A	SHALINI SINGHANIA	CFO	-	25/08/2020	-	Yes
3	00734227	SHALINI SINGHANIA	Director	Independent	30/11/2006	-	Yes
4	00519841	SAJJAN KUMAR SINGHANIA	Director	Independent	22/12/1999	-	Yes