

South City Projects (Kolkata) Private Limited

(formerly known as South City Projects (Kolkata) Limited)

June 02, 2026

To,
The Manager – Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001, Maharashtra, India

Dear Sir / Madam,

Subject: Intimation under Regulation 51 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

We, South City Projects (Kolkata) Private Limited (formerly known as South City Projects (Kolkata) Limited, write to you as the successor in business of Aerogrid Advanced Hosting Solutions Private Limited (Earlier known as “Alotronix Warehousing Fourteen Private Limited”)

It may be noted that pursuant to Confirmation Order dated January 13, 2026 (received on January 14, 2026), the Regional Director, Eastern Region, (“**Order**”) sanctioned the Scheme of Amalgamation of Aerogrid Advanced Hosting Solutions Private Limited (Earlier known as “Alotronix Warehousing Fourteen Private Limited”) (‘Transferor Company’ or ‘Aerogrid’) with South City Projects (Kolkata) Limited (‘Transferee Company’ or ‘South City’ or ‘Company’) and their respective shareholders and creditors (the “Scheme”) pursuant to Section 233 of Companies Act, 2013 and matters related thereto and consequent to the Order, **Aerogrid’s status on BSE Limited’s records reflect as “Suspended due to procedural reasons”.**

It may be noted that Aerogrid, the Transferor Company had issued 1,51,000 Secured, Rated, Listed Non-Convertible Debentures of ₹1,00,000 each (“**NCDs**”) to its debenture holders and the said NCDs were listed on BSE Limited.

Pursuant to the Scheme, the said NCDs stand transferred from Aerogrid, the Transferor Company to South City, the Transferee Company with effect from June 17, 2025 (being the appointed date) - as confirmed by the Order dated January 13, 2026. The necessary corporate actions for updating the share capital, debentures and related matters pursuant to the Scheme in the records of the Transferee Company are currently under process with the depositories/RTA. Upon such updation, necessary applications will be made, and requisite corporate actions will be undertaken to/with BSE Limited and depositories to effectuate the transfer and listing of the NCDs as aforementioned, in the records of BSE Limited.

In view of the same, until the said NCDs are transferred in the records of BSE Limited in the name of South City (the Transferee Company), the necessary compliances shall be submitted by South City on the BSE Listing Center Portal of Aerogrid.

Registered Office: South City Business Park, Unit No. 711 770, Anandapur, Kolkata 700107
West Bengal, India

Mall Office: South City Mall, 1st Floor, Mall Management Office, 375, Prince Anwar Shah Road, Kolkata
700068, West Bengal, India

CIN: U21019WB1995PTC071252

Tel: +91-33-4007 2181/82 | **E-mail:** compliance@southcitymall.in

Website: <https://scpkl.aerogrid.in/>

South City Projects (Kolkata) Private Limited

(formerly known as South City Projects (Kolkata) Limited)

Pursuant to Regulation 51 of the SEBI Listing Regulations, we hereby inform that, the Company has received updated “**Certificate of Incorporation consequent upon conversion to a private company**”, dated June 02, 2026 (“**Certificate**”) from the Central Processing Centre, Ministry of Corporate Affairs.

The said Certificate has been issued pursuant to

- (i) Order dated May 5, 2026 (received on May 7, 2026) from the Regional Director, Eastern Region Directorate, Ministry of Corporate Affairs, approving the conversion of the Company from a public limited company into a private limited company under the provisions of the Companies Act, 2013; and
- (ii) e-form INC 27 filed vide SRN AC3436881 approved by the Central Processing Centre, Ministry of Corporate Affairs for conversion of the Company from a public limited company to a private limited company.

Accordingly, the name of the Company stands changed from South City Projects (Kolkata) Limited to South City Projects (Kolkata) Private Limited with effect from the date mentioned in the Certificate of Incorporation i.e., June 2, 2026.

The above information is also being hosted on the Company’s website <https://scpkl.aerogrid.com/>.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **South City Projects (Kolkata) Private Limited**
(formerly known as South City Projects (Kolkata) Limited)

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to private company

Corporate Identity Number: U21019WB1995PTC071252

IN THE MATTER OF SOUTH CITY PROJECTS (KOLKATA) LIMITED

I hereby certify that SOUTH CITY PROJECTS (KOLKATA) LIMITED which was originally incorporated on TWENTY SEVENTH day of APRIL NINETEEN NINETY FIVE under Companies Act, 1956 as Damodar Valley Papers Limited and upon an intimation made for conversion into private company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AC3436881 dated 01/06/2026 the name of the said company is this day changed to SOUTH CITY PROJECTS (KOLKATA) PRIVATE LIMITED

Given under my hand at ROC, CPC this SECOND day of JUNE TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2026.06.02 10:35:05 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

SOUTH CITY PROJECTS (KOLKATA) PRIVATE LIMITED

South City Business Park, Unit No. 711 770, ANANDAPUR, E M BYE PASS, NA, KOLKATA, Kolkata- 700107, West Bengal

