

**Brief of the Company:-**

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| <b>Name of the Company</b>                      | <b>LORVEN INTERNATIONAL LIMITED</b>  |
| <b>Registered Office</b>                        | Lorven House, Opp. Kaka Petrol Pump, Near Metro Mall, LBS Marg, Bhandup (West), Mumbai, Maharashtra, 400078 India.   |
| <b>Corporate Office</b>                         | -  |
| <b>Corporate Identification Number</b>          | U74999MH2006PLC165838  |
| <b>Corporate Registration no.</b>               | 165838   |
| <b>Company category</b>                         | Company limited by shares  |
| <b>Company Sub-category</b>                     | Indian Non-Government Company  |
| <b>Registrar of Companies</b>                   | <b>Registrar of Companies, Mumbai</b><br>100, Everest, Marine Drive<br>Mumbai- 400002 Maharashtra, India<br><b>Tel No:</b> +91-022-22812627/22020295/22846954<br><b>Fax No:</b> +91- 022-22811977<br><b>Email id:</b> <a href="mailto:roc.mumbai@mca.gov.in">roc.mumbai@mca.gov.in</a><br><b>Website:</b> <a href="http://www.mca.gov.in">www.mca.gov.in</a>   |
| <b>Company Secretary and Compliance Officer</b> | <b>Meenakshi Jain</b><br><b>Lorven International Limited</b><br><b>Address:</b> Lorven House, Opp. Kaka Petrol Pump, Near Metro Mall, LBS Marg, Bhandup (West), Mumbai Maharashtra 400078 India.<br><b>Email:</b> <a href="mailto:cs@lorveninternational.in">cs@lorveninternational.in</a><br><b>Website:</b> <a href="http://www.lorveninternational.in">www.lorveninternational.in</a><br><b>Tel. No.:</b> +91 7208502171 / 7045646022   |
| <b>Chief Financial Officer</b>                  | <b>Mrs. Roopali Uday Salunkhe</b><br><b>Lorven International Limited</b><br><b>Address:</b> Lorven House, Opp. Kaka Petrol Pump, Near Metro Mall, LBS Marg, Bhandup (West), Mumbai Maharashtra 400078 India.<br><b>Email:</b> <a href="mailto:cfo@lorveninternational.in">cfo@lorveninternational.in</a><br><b>Website:</b> <a href="http://www.lorveninternational.in">www.lorveninternational.in</a><br><b>Tel. No.:</b> +91 7208502171 / 7045646022   |
| <b>Registrar and Transfer Agent (RTA)</b>       | <b>Bigshare Services Private Limited</b><br><b>Address:</b> S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093, Maharashtra<br><b>Telephone:</b> +91 22 6263 8200<br><b>Fax:</b> +91 22 6263 8299<br><b>Email:</b> ipo@bigshareonline.com<br><b>Investor Grievance Email:</b> investor@bigshareonline.com<br><b>Contact Person:</b> Babu Rapheal<br><b>Website:</b> www.bigshareonline.com<br><b>SEBI Registration Number:</b> INR000001385<br><b>CIN:</b> U99999MH1994PTC076534 |