



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U65929RJ1996PLC073074

IN THE MATTER OF LAXMI INDIA FINANCE PRIVATE LIMITED

I hereby certify that LAXMI INDIA FINANCE PRIVATE LIMITED which was originally incorporated on TENTH day of MAY NINETEEN NINETY SIX under Companies Act, 1956 as LAXMI INDIA FINLEASECAP PRIVATE LIMITED and upon an intimation made for conversion into public 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 AB0121428 dated 16/09/2024 the name of the said company is this day changed to LAXMI INDIA FINANCE LIMITED

Given under my hand at ROC, CPC this EIGHTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.10.08 08:29:35 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

LAXMI INDIA FINANCE LIMITED

2 DFL, Gopinath Marg MI Road, NA, Jaipur, Jaipur- 302001, Rajasthan

