



**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: U65929DL2016PLC306174

IN THE MATTER OF OXYZO FINANCIAL SERVICES PRIVATE LIMITED

I hereby certify that OXYZO FINANCIAL SERVICES PRIVATE LIMITED which was originally incorporated on TWENTY FIRST day of SEPTEMBER TWO THOUSAND SIXTEEN under Companies Act, 1956 as OXYZO FINANCIAL SERVICES 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 AA6850314 dated 04/03/2024 the name of the said company is this day changed to OXYZO FINANCIAL SERVICES LIMITED

Given under my hand at ROC, CPC this FIFTH day of MARCH TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.03.05 18:56:53 IST

Tiainla 1

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

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, 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:

OXYZO FINANCIAL SERVICES LIMITED

Shop No. G-22 C (UGF) D-1 (K-84) Green Park Main,NA,New Delhi,Delhi,India,110016.

