



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L65191TN1979PLC007874

I hereby certify that the name of the company has been changed from SHRIRAM TRANSPORT FINANCE COMPANY LIMITED to SHRIRAM FINANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Shriram Transport Finance Company Limited.

Given under my hand at Chennai this Thirtieth day of November two thousand twenty-two.



**K G JOSEPH JACKSON**

Registrar of Companies  
RoC - Chennai

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

**SHRIRAM FINANCE LIMITED**

Sri Towers, Plot No. 14A, South Phase,, Industrial Estate, Guindy,, Chennai, Chennai, Tamil Nadu,  
India, 600032

