



August 4, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 540268

Subject: Intimation pertaining to change of name of the Company.

Dear Sir/Madam,

We wish to inform you that the Registrar of Companies, Mumbai, has vide Certificate of Incorporation pursuant to change of name approved change in name of the Company from “Dhanvarsha Finvest Limited” to “TruCap Finance Limited” with effect from August 3, 2022.

The new Certificate of Incorporation issued by Registrar of Companies, Mumbai is enclosed herewith.

We request you to take the aforesaid intimation on record.

Thanking you,

Yours faithfully,
For TruCap Finance Limited

Lalit Chendvankar
Company Secretary & Compliance Officer

Encl.: as above



TruCap Finance Limited

(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off : 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel : 1800 210 2100 | contact@dhanvarsha.co | www.dhanvarsha.co | CIN : L2431MH1994PLC334457



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

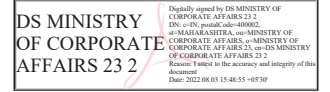
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24231MH1994PLC334457

I hereby certify that the name of the company has been changed from DHANVARSHA FINVEST LIMITED to TRUCAP 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 POLLUX PHARMACEUTICALS LIMITED.

Given under my hand at Mumbai this Third day of August two thousand twenty-two.



ROOPA NIKHILESH SUTAR

Registrar of Companies
RoC - Mumbai

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

TRUCAP FINANCE LIMITED

3rd Floor, A – Wing, D.J. House, Old Nagardas Road, Andheri East, MUMBAI, Mumbai City,
Maharashtra, India, 400069

