

November 5, 2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC</b>
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**Sub: Change of name of the Company from 'IIFL Securities Limited' to 'IIFL Capital Services Limited'**

Dear Sir(s)/Madam(s),

In furtherance to our intimations dated July 31, 2024 and September 27, 2024, in relation to the change of name of the Company, we are pleased to inform you that the name of the Company has been changed from '**IIFL Securities Limited**' to '**IIFL Capital Services Limited**' w.e.f. November 5, 2024, vide a fresh 'Certificate of Incorporation pursuant to change of name' issued by the Ministry of Corporate Affairs. A copy of the said Certificate is enclosed herewith for your reference.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For IIFL Capital Services Limited  
(Formerly known as IIFL Securities Limited)**

**Meghal Shah  
Company Secretary**

**Place: Mumbai  
Encl: As above**

**IIFL Capital Services Limited (Formerly known as IIFL Securities Limited)**

Corporate Identity Number: **L99999MH1996PLC132983**

Corporate Office: Office No. 1, Ground Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Near East West Flyover, Mumbai - 400069

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: [secretarial@iifl.com](mailto:secretarial@iifl.com) • Website: [www.iiflsecurities.com](http://www.iiflsecurities.com)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L99999MH1996PLC132983**

I hereby certify that the name of the company has been changed from IIFL SECURITIES LIMITED to IIFL CAPITAL SERVICES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name INDIA INFOLINE LIMITED

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

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.11.05 11:20:40 IST

Ibson Shah

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

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

IIFL CAPITAL SERVICES LIMITED

IIFL House, Sun Infotech Park, Road No. Plot No.B-23, Thane Industrial Area, Wag, le Estate, NA, Thane- 400604, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

