SG FINSERVE LIMITED

(Formerly Known as Moongipa Securities Limited)

November 16, 2022

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 539199

Re: Intimation regarding change in name of the Company to "SG Finserve Limited".

Dear Sir/Madam,

This is to inform you that consequent to and in terms of the fresh certificate of incorporation dated November 16, 2022 issued by the Registrar of Companies NCT of Delhi & Haryana, the name of the Company stands changed to "SG Finserve Limited".

In order to enable the Exchange to record the change in the name of the Company to SG Finserve Limited, we shall submit the necessary application together with the stipulated accompanying documents, separately.

This is for your information and records please.

For SG Finserve Limited

Sachin Kumar Company Secretary & Compliance Officer Membership No. A61525

Date: 16.11.2022 Place: Delhi



Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN):



Registrar of Companies

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

