

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): L51900MH1985PLC037039

hereby certify that the name of the company has been changed from NIVEDITA MERCANTILE AND FINANCING LIMITED to STARTECK FINANCE LIMITED with effect from the date of this certificate and that the company is imited by shares.

Company was originally incorporated with the name NIVEDITA MERCANTILE AND FINANCING LIMITED.

Given under my hand at Mumbai this Twenty second day of November two thousand eighteen.

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OF CORPORATE
AFFAIRS 23

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V T SAJEEVAN

Registrar of Companies

RoC - Mumba

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

STARTECK FINANCE LIMITED

5th Floor, Sunteck Centre, 37-40 Subash Road,, Vile Parle East, Mumbai, Maharashtra, India, 400057



For STARTECK FINANCE LIMITED

Company Secretary

