

Office of the Registrar of Companies 4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U74899DL1994PLC062407

I hereby certify that the name of the company has been changed from IVL FINANCE LIMITED to INDIABULLS CONSUMER 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 MALPANI SECURITIES PRIVATE LIMITED.

Given under my hand at New Delhi this Eighteenth day of September two thousand eighteen.

DS Ministry of Corporate Affairs (Govt of India) 23

SANJAY BOSE

Registrar of Companies
- RoC - Delhi

Mailing Address as per record available in Registrar of Companies office: INDIABULLS CONSUMER FINANCE LIMITED

M-62 & 63, FIRST FLOOR, CONNAUGHT PLACE, NEW DELHI, Delhi, India, 110001



