

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L64202TN1998PLC066604

I hereby certify that the name of the company has been changed from SQS INDIA BFSI LIMITED to EXPLEO SOLUTIONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RELLIANT GLOBAL SERVICES (INDIA) PRIVATE LIMITED.

Given under my hand at Chennai this Tenth day of April two thousand nineteen.

N.VAIRAMUTHU

Registrar of Companies

RoC - Chennai

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

EXPLEO SOLUTIONS LIMITED

6A,SIXTH FLOOR, PRINCE INFOCITY II,NO.283/3 &, 283/4, RAJIV GANDHI SALAI (OMR), KANDANCHAVADI,, CHENNAI, Tamil Nadu, India, 600096





(N. CHOLARAJAN)

Asst. Registrar of Companies

Tamilnadu, Andaman &

Nicobar Islands, Chennai