



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

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): L74999MH1995PLC093797

I hereby certify that the name of the company has been changed from IIFL HOLDINGS LIMITED to IIFL 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 PROBITY RESEARCH & SERVICES PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty fourth day of May two thousand nineteen.

DS Ministry  
of Corporate  
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23  
DN: cn=DS Ministry of Corporate Affairs 23, o=Ministry of Corporate Affairs,  
ou=Ministry of Corporate Affairs, email=ds@nic.gov.in, c=IN  
Date: 2019.05.24 14:14:12 +05'30'

V T SAJEEVAN

Registrar of Companies  
RoC - Mumbai

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

IIFL FINANCE LIMITED

IIFL House, Sun Infotech Park, Road No. 16V., Plot No.B-23, Thane Industrial Area, Wagle Estate,  
Thane, Maharashtra, India, 400604



*[Handwritten signature]*

