



LAXMI INDIA FINANCE LIMITED
(Formerly Known as Laxmi India Finance Private Limited)
(Formerly Known as Laxmi India Finleaseap Private Limited)

Ref No.: LIFPL/BSE/2024-25/14

Date: October 08, 2024

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai 400001 (Maharashtra)

Subject: Intimation regarding Conversion of the Company into a Public Limited Company and consequently Change of Name of the Company

Reference: Regulation 51 read with Part B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that, pursuant to **Regulation 51**, read with **Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI LODR"), and in continuation of our earlier intimations submitted to BSE, bearing reference no. **LIFPL/BSE/2024-25/02** dated **July 08, 2024**, and reference no. **LIFPL/BSE/2024-25/07** dated **August 09, 2024**, we, **Laxmi India Finance Limited** (Formerly known as **Laxmi India Finance Private Limited**) (Formerly known as **Laxmi India Finleaseap Private Limited**) ("the Company"), wish to inform you that the Company has undergone conversion from a private limited company to a public limited company.

Consequently, the name of our Company has been changed from **Laxmi India Finance Private Limited** to **Laxmi India Finance Limited** with effect from **October 08, 2024**, following the approval granted by the Registrar of Companies (ROC).

We are hereby attaching the certificate received from the ROC for your reference.

We request you to kindly take note of the same and update the records accordingly.

Thanking you,

Yours faithfully,

For Laxmi India Finance Limited
(Formerly known as **Laxmi India Finance Private Limited**)
(Formerly known as **Laxmi India Finleaseap Private Limited**)

SOURABH MISHRA
Digitally signed by
SOURABH MISHRA
Date: 2024.10.08
19:23:06 +05'30'

Sourabh Mishra
Company Secretary & Compliance Officer
M. No.: A51872



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PLC073074



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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U65929RJ1996PLC073074

IN THE MATTER OF LAXMI INDIA FINANCE PRIVATE LIMITED

I hereby certify that LAXMI INDIA FINANCE PRIVATE LIMITED which was originally incorporated on TENTH day of MAY NINETEEN NINETY SIX under Companies Act, 1956 as LAXMI INDIA FINLEASECAP PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB0121428 dated 16/09/2024 the name of the said company is this day changed to LAXMI INDIA FINANCE LIMITED

Given under my hand at ROC, CPC this EIGHTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.10.08 08:29:35 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

LAXMI INDIA FINANCE LIMITED

2 DFL, Gopinath Marg MI Road, NA, Jaipur, Jaipur- 302001, Rajasthan

