



सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

सं० 55-75523 शक 19 48

No. 55-75523 of 19 48

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज लक्ष्मी इण्डिया फ़िनासेज
प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह
कम्पनी परिसीमित है।

I hereby certify that LAXMI INDIA FINANCECAP
PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 20 मार्च, 1948 को दिया गया।

Given under my hand at ... NEW DELHI .. this TWENTY
day of MAY One thousand nine hundred and NINETY 48



। पी. शर्मा ।

लक्ष्मी कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(P. SHARMA)
ASST. Registrar of Companies
N.C.T. OF DELHI & HARYANA

WTC





**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

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN> Validity Unknown

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

