



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Ahmedabad  
ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

**Certificate of Incorporation Consequent upon conversion to public company Company**

Corporate Identity Number: U65999GJ2017PLC098565

IN THE MATTER OF IBL FINANCE PRIVATE LIMITED

I hereby certify that IBL FINANCE PRIVATE LIMITED which was originally incorporated on null under Companies Act, 1956 as IBL FINANCE PRIVATE LIMITED and upon an intimation made for conversion into public company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Ahmedabad vide SRN AA2502242 dated 18/05/2023 the name of the said company is this day changed to IBL FINANCE LIMITED

Given under my hand at Ahmedabad this TWENTY SECOND day of MAY TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRES 1 <olrameshmishra@gmail.com>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRES 1  
Date: 2023.05.22 17:03:56 IST

Ramesh Mishra

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

Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Ramesh Mishra, 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:

IBL FINANCE LIMITED

Shop-151, Silver Stone Arcade, Nr. Kantheriya Hanuman Temple, OP-34/A+B+C+D, FP-50, Si,nganpore,NA,Causway  
Road Surat,Gujarat,India,395004.

For IBL Finance Limited

*Mamika*  
Director

For IBL Finance Limited

*Piyosh*  
Director

For IBL Finance Limited

*M. Patel*  
Director

