सत्यमेव जयते

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): L65191TN1985PLC011503

I hereby certify that the name of the company has been changed from UPASANA FINANCE LIMITED to AASTAMANGALAM 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 UPAASANA FINANCE PRIVATE LIMITED.

Given under my hand at Chennai this Fourth day of March two thousand twenty-two.

DS MINISTRY OF CORPORATE AFFAIRS 15

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 15
DN: c=IN, postalCode=600006, st=TAMIL NADU, o=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, cn=DS MINISTRY OF CORPORATE AFFAIRS 15
Reason: I attest to the accuracy and integrity of this document
Date: 2022.03.04 10:51:16 +05'30'

Uma Maheshwari G

Registrar of Companies

RoC - Chennai

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

AASTAMANGALAM FINANCE LIMITED

SAPNA TRADE CENTRE, 10TH FLOOR, 10B/2 NO. 109,, P.H ROAD,, CHENNAI, Chennai, Tamil Nadu, India, 600084