



Details pertaining to change in the name of the Company from Probit Research & Services Private Limited till IIFL Finance Limited

- IIFL Finance Limited (“Company”) was incorporated at Mumbai on October 18, 1995 as a private limited company with the name Probit Research & Services Private Limited under the provisions of the Companies Act, 1956. (Attached as Annexure 1)
- The status of our Company was changed to a public limited company and our name was changed to Probit Research & Services Limited pursuant to a fresh certificate of incorporation dated on April 28, 2000 issued by the Registrar of Companies, Maharashtra, Mumbai. (Attached as Annexure 2)
- The name of our Company was subsequently changed to India Infoline.Com Limited, and a fresh certificate of incorporation, consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 23, 2000. (Attached as Annexure 3)
- The name of our Company was further changed to India Infoline Limited, and a fresh certificate of incorporation, consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on March 23, 2001. (Attached as Annexure 4)
- Thereafter, the name of our Company was changed to IIFL Holdings Limited, and a fresh certificate of incorporation, consequent upon change of name was issued by Registrar of Companies, Maharashtra, Mumbai on February 18, 2014. (Attached as Annexure 5)
- Thereafter, the name of our Company was changed to IIFL Finance Limited and a fresh certificate of incorporation, consequent upon change of name was issued by Registrar of Companies, Maharashtra, Mumbai on May 24, 2019. (Attached as Annexure 6)

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

Tel: (91-22) 6788 1000. Fax: (91-22) 6788 1010

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

Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com



प्राकृतिक आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

ता० की सं०
No. 11-93/97 of Date 1995

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का सं० 1) के अधीन निगमित की गई है और वह
कम्पनी परिसीमित है।

I hereby certify that...

PROPERTY RESEARCH & SERVICES
PRIVATE LIMITED

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

मेरे हस्ताक्षर से आज ता०

को दिया गया।

Given under my hand at BOMBAY this EIGHTH day of OCTOBER One thousand nine hundred and NINETEEN

(Y.M. DEOLAKAR)
कम्पनियों का रजिस्ट्रार

ADDL. Registrar of Companies

जे० एम० सी० 1

I. S. C. 1

79/एम०एफ०एस०/सिविल/कल 91-20,000-15-1-92-भासमुगा

79 MES Civil/Cat/91-20,000-15-1-92-GIPG.

No. 11 : 93797

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of PROBITY RESEARCH & SERVICES PRIVATE LIMITED.

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 31/44 of the Companies Act by the Company at its Annual/Extra-Ordinary General Meeting held on 15/02/2000

the name of "PROBITY RESEARCH & SERVICES PRIVATE LIMITED.

has this day been changed to "PROBITY RESEARCH & SERVICES LIMITED.

and that the said company has been duly incorporated as a company under the provisions of the said Act.

Done at this day of TWENTY EIGHTH day of APRIL
XENOTHEON TWO THOUSAND



(D. VIJAYA BHASKAR)
DY. Asstt/Addl/Registrar of Companies
Maharashtra, Mumbai.

No. 11- 93797

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of PROBITY RESEARCH & SERVICES LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from PROBITY RESEARCH & SERVICES LIMITED,

to INDIA INFOLINE.COM LIMITED.

and I hereby certify that PROBITY RESEARCH & SERVICES LIMITED,

which was originally incorporated on EIGHTEENTH
day of OCT 1995
under the Companies Act, 1956 and under the name
PROBITY RESEARCH & SERVICES PRIVATE LIMITED, having

only passed the necessary resolution in terms of section 21/22 of the Companies Act, 1956 the name of the said Company is this day changed to
INDIA INFOLINE.COM LIMITED.

and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this TWENTYTHIRD

day of MAY

THOUSAND

(D.VIJAYA BHASKAR)

BY Registrar of Companies
Maharashtra, Mumbai.



No. 11- 93797

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of INDIA INFOLINE.COM LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from INDIA INFOLINE.COM LIMITED
to INDIA INFOLINE LIMITED

and I hereby certify that INDIA INFOLINE.COM LIMITED

which was originally incorporated on 18th
day of October 1995 under the Companies Act, 1956 and under the name
PROBITY RESEARCH & SERVICES PRIVATE LIMITED having
duly passed the necessary resolution in terms of section 21/22(1)
(e)/22(1) (b) of the Companies Act, 1956 the name of the said
Company is this day changed to
INDIA INFOLINE LIMITED

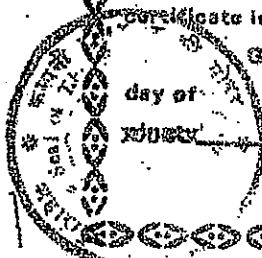
and this

Certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 23rd
day of March 2001

~~XXXXXXXXXXXXXXXXXXXX~~

BY. (B. CHANDRA)
Registrar of Companies
Maharashtra, Mumbai.



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

Annexure 5

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L74999MH1995PLC093797

मैसर्स INDIA INFOLINE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
INDIA INFOLINE LIMITED

जो मूल रूप में दिनांक अठारह अक्टूबर उन्नीस सौ पचास को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
PROBITY RESEARCH & SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. B95973657 दिनांक 18/02/2014 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
IIFL Holdings Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक अठारह फरवरी दो हजार चौदह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L74999MH1995PLC093797

In the matter of M/s INDIA INFOLINE LIMITED

I hereby certify that INDIA INFOLINE LIMITED which was originally incorporated on Eighteenth day of October
Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as PROBITY RESEARCH &
SERVICES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto
under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New
Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B95973657 dated 18/02/2014 the name of the
said company is this day changed to IIFL Holdings Limited and this Certificate is issued pursuant to Section 23(1) of
the said Act.

Given at Mumbai this Eighteenth day of February Two Thousand Fourteen.

Validly unknown
Digitally signed by
PANKAJ SUDHAKAR BHOYE
Date: 2014.02.18 11:48:23
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by SUDHAKAR TULASHIRAM BHOYE, Assistant Registrar of Companies and this
certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies
(Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

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



