



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Neluru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U65921DL1993PTC283660

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s Aye Finance Private Limited having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Punjab to the Delhi and such alteration having been confirmed by an order of RD-NR, RD-NR bearing the date 01/07/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Delhi this Tenth day of August Two Thousand Fifteen.

Afsar Ali  
Assistant Registrar of Companies  
Registrar of Companies  
Delhi

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

Aye Finance Private Limited  
M-5, MAGNUM HOUSE-I, COMMUNITY CENTRE, KARAMPURA,  
NEW DELHI - 110015,  
Delhi, INDIA



For AYE FINANCE LIMITED

*Sharma*  
Company Secretary

**CERTIFIED  
TRUE COPY**