



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U65921DL1993PLC283660

IN THE MATTER OF AYE FINANCE PRIVATE LIMITED

I hereby certify that AYE FINANCE PRIVATE LIMITED which was originally incorporated on TWELFTH day of AUGUST NINETEEN NINETY THREE under Companies Act, 1956 as DODA FINANCE 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 AB1876542 dated 25/11/2024 the name of the said company is this day changed to AYE FINANCE LIMITED

Given under my hand at ROC, CPC this TENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Prerna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Prerna Panwar, 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:

AYE FINANCE LIMITED

M-5, MAGNUM HOUSE-I, COMMUNITY CENTRE, KARAMPURA, NA, NEW DELHI, West Delhi- 110015, Delhi



For AYE FINANCE LIMITED

Sharns
Company Secretary

**CERTIFIED
TRUE COPY**

