

January 06, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544262
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Subject: Intimation of Change in the name of the Company's Registrar and Share Transfer Agent (RTA)

Dear Sir/Madam,

The company has been informed by the RTA regarding its name change from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024. The address and other details of the RTA remain unchanged and the same is also available on the website of the Company at www.manbafinance.com

The certificate of incorporation pursuant to change of name is enclosed herewith.

We request you to kindly take on record the aforesaid information.

Thanking You.

Yours Faithfully,
For Manba Finance Limited

**Bhavisha
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain
DN: cn=Bhavisha Ashish Jain, postalCode=400080, o=Mumbai
Suburban, st=Maharashtra, street=87/16, Chandrababa Ch
Khalod West, Mumbai, India, email=ashish.jain@manbafinance.com, c=IN
Behind Kalkidas Gate, 10th-0913
S.I.P. 02-05-2025 13:59:57 1663156561 1663156561 1663156561
82728b45119433a670449
c=IN, o=Manba Finance Limited, ou=Manba Finance Limited, cn=Bhavisha Ashish
Jain, email=ashish.jain@manbafinance.com, c=IN, email=ashish.jain@manbafinance.com, cn=Bhavisha Ashish
Jain
Date: 2025.01.06 13:59:57 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

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

Shorya Chak

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

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

