

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): U65999TN1990PTC104347

I hereby certify that the name of the company has been changed from ARIHANT FINANCE PRIVATE LIMITED to PALMA DEVELOPMENT FINANCE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ARIHANT FINANCE PRIVATE LIMITED.

Given under my hand at Chennai this Twenty second day of June two thousand seventeen.

DS MINISTRY
OF CORPORATE
AFFAIRS 13

Vineet Rai Authorizing Officer - RoC Registrar of Companies

RoC - Chennai

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

PALMA DEVELOPMENT FINANCE PRIVATE LIMITED

NO. 11/61/1, VELLIVILAGAM (OLD RTO OFFICE),, CHANGAI, KANJIRACODE POST, MARTHANDAM, Kanyakumari, Tamil Nadu, India, 629155

