



April 25, 2024

BSE Limited
Department of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001

Ref.: PMC Fincorp Limited (534060)

Sub.: Change of name of our Registrar and Share Transfer Agent ("RTA") from Indus Portfolio Private Limited to Indus Shareshree Private Limited

Dear Sir/Madam,

The Company has been informed by the Registrar and Share Transfer Agent (RTA) that they have changed their name from **Indus Portfolio Private Limited** to **Indus Shareshree Private Limited** w.e.f. April 23, 2024.

The Certificate of Incorporation pursuant to change of name is enclosed as "**Annexure A**".

We request you to take note of the same and update the name of **Indus Shareshree Private Limited** as the RTA of the Company, in your records and oblige

We request you to take this information on your records.

Thanking You

Yours Faithfully

For PMC FINCORP LIMITED

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199

Encl.: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U67120HR1992PTC034972**

I hereby certify that the name of the company has been changed from INDUS PORTFOLIO PRIVATE LIMITED to INDUS SHARESHREE 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 GROWMORE PORTFOLIO INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY THIRD day of APRIL TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.04.23 11:12:51 IST

Mitika Raja

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

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, 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:

INDUS SHARESHREE PRIVATE LIMITED

1ST FLOOR, GOPAL COMPLEX, CIVIL ROAD, NA, ROHTAK, Rohtak- 124001, Haryana, 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