

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U65100DL1994PLC061287

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF FUSION MICRO FINANCE PRIVATE LIMITED

I hereby certify that FUSION MICRO FINANCE PRIVATE LIMITED which was originally incorporated on Fifth day of September One thousand nine hundred ninety-four under the Companies Act, 1956 as AMBIENCE FINCAP PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN T31695703 dated 20.07.2021 the name of the said company is this day changed to FUSION MICRO FINANCE LIMITED.

Given under my hand at New Delhi this Twentieth day of July Two thousand twenty-one.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT OF
INDIA)

SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

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

FUSION MICRO FINANCE LIMITED
H-1, C Block, Community Centre, Naraina Vihar,, New Delhi, New
Delhi, Delhi, India, 110028



CERTIFIED TRUE COPY



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U65100DL1994PTC061287

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s FUSION MICRO FINANCE PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 25-09-2017 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at New Delhi this Sixth day of October Two thousand seventeen.

DS Ministry of
Corporate Affairs -
(Govt of India) 23

RAKESH KUMAR TIWARI

Registrar of Companies

RoC - Delhi

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

FUSION MICRO FINANCE PRIVATE LIMITED

H-1, C Block, Community Centre, Naraina Vihar, New Delhi, New Delhi, Delhi,
India, 110028



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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र
कॉर्पोरेट पहचान संख्या : U74899DL1994PTC061287

मैसर्स AMBLENCE FINCAP PRIVATE LIMITED.

के मानले मे, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
AMBLENCE FINCAP PRIVATE LIMITED.

जो मूल रूप में दिनांक पांच सितम्बर उन्नीस सौ चौरानवे दो कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
AMBIENCE FINCAP PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनियम पारित करके तथा
लिखित रूप में यह स्वीकृत करके वही उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का, नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन A82314493 दिनांक 19/04/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
FUSION MICRO FINANCE PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक उन्नीस अप्रैल दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74899DL1994PTC061287

In the matter of M/s AMBLENCE FINCAP PRIVATE LIMITED.

I hereby certify that AMBLENCE FINCAP PRIVATE LIMITED, which was originally incorporated on Fifth day of September Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as AMBIENCE FINCAP PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A82314493 dated 19/04/2010 the name of the said company is this day changed to FUSION MICRO FINANCE PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Nineteenth day of April Two Thousand Ten .



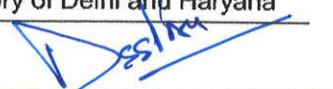

(MANMOHAN JUNEJA)

कम्पनी रजिस्ट्रार / Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

FUSION MICRO FINANCE PRIVATE LIMITED
A247/2, ASHOK VIHAR, PHASE I,
NEW DELHI - 110052,
Delhi, INDIA


CERTIFIED TRUE COPY



प्राप्ति एक

Form I.
नियम का प्रमाण-पत्र

Certificate of Incorporation

सं. 55-61287
No. 55-61287

शक 1918
of 19-94-95

मेरे द्वारा प्रमाणित करता हूँ कि आज अम्बेंस फिनेंस फ्राइडेट सिमिटेड

कंपनी अधिनियम 1956 (1956 का 1) के अधीन नियमित को पहुँच है और यह
कम्पनी परिसीमित है।

I hereby certify that AMBIENCE FINCAP PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and
that the Company is Limited

मेरे हस्ताक्षर से आज तो 14 शाह्रवद, 1918 को दिया गया।

Given under my hand at NEW DELHI this FIFTH
day of SEPTEMBER One Thousand nine hundred and NINETY FOUR



Sd/-
(एच. एस. शर्मा)
ध्यपर कंपनी रजिस्ट्रार
ए.ए. शर्मा विल्सो एन्ड हरियाणा
(H.S. SHARMA)
ADDL. Registrar of Companies
N.C.T. OF DELHI & HARYANA

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