

Subject: Notification of Demerger and Update of Company Details

Dear Sir/Ma'am,

We are pleased to inform you that, pursuant to the order vide No.3 (Karnataka)/No.05/CAA-11/2025/(RD(SER)/Sec.233 of CA 2013 (Enclosed herewith) passed by Ministry of Corporate Affairs dated 26th of February 2025 and implemented from 1st January 2026, Razorpay Software Limited ("Razorpay") has demerged its payments business, which has now been transferred to Razorpay Payments Private Limited ("RPPL"), with all necessary regulatory approvals in place.

Please note that our core operations, business relationships, management team, and all other operational aspects remain unchanged. All existing contracts, agreements, responsibilities, and obligations shall continue to remain valid and enforceable under Razorpay Payments Private Limited. In the event that any updates to existing agreements are required, we will reach out to you to facilitate the necessary transition, as applicable.

Kindly update your records with our new company details as follows:

- Name: Razorpay Payments Private Limited
- CIN: U62099KA2024PTC188982
- PAN: AANCR6717K
- TAN: BLRR30567F
- GST: 29AANCR6717K1ZN

For your reference, we have enclosed the Certificate of Incorporation, updated PAN, TAN, and GST certificates for your records. Please be advised that any future payments, invoicing and correspondence need to be addressed to **Razorpay Payments Private Limited**.

Should you have any questions or require further clarification, please do not hesitate to contact your Razorpay POC or Razorpay Customer Support.

We value your continued partnership and appreciate your support on this matter.

For Razorpay Payments Private Limited

Zaid Farooq

Zaid Farooq (10 November, 2025 17:19:41 IST)

Zaid Bin Farooq

Company Secretary

Membership No. 60539

FORM NO.CAA-12

[Pursuant to Section 233 and rule 25(5)]

No.3(Karnataka)/No.05/CAA-11/2025/(RD(SER)/Sec.233 of CA 2013

Filed in e-Form RD-1 vide SRN: AB2457709 dated 17.01.2025

Confirmation Order of Scheme of Arrangement

Between

Razorpay Software Private Limited

(Demerged Company of Karnataka)

between

Razorpay Payments Private Limited

(Resulting Company of Karnataka)

Pursuant to the provisions of Section 233 of the Companies Act, 2013, the Scheme of arrangement of Razorpay Software Private Limited (Demerged Company of Karnataka, having CIN:U72200KA2013PTC097389) between Razorpay Payments Private Limited (Resulting Company of Karnataka having CIN:U62099KA2024PTC188982) approved by their respective members and creditors as required under section 233(1)(b) and (d) of the Companies Act, 2013, is hereby confirmed subject to the following conditions:

(1) That the Resulting Company shall pay the difference of fee and stamp duty payable on increase of authorised capital after setting off fees paid by the Demerged Company on their authorised capital prior to its merger with Resulting Company, if any, in compliance with the provisions of Section 233 (11) of the Companies Act, 2013 and

(2) The Demerged Company and the Resulting Company shall ensure the statutory compliances of all applicable laws and also on sanctioning of the present scheme, the Companies shall not be absolved of any of its statutory liability in any manner.

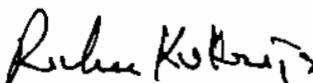
(3) The scheme is considered with Appointed Date as 31.12.2024.

(4) Further, Mr. Sandeep Gupta, Chartered Accountant vide dated 03.02.2025 has furnished the details of assets and liabilities of demerged company as on 31.12.2024 and details of assets and liabilities transferred by Demerged Company to the Resulting Company as on 31.12.2024 and details of assets and liabilities remaining with Demerged Company (after demerger as on 31.12.2024 – Closing Balance) which is enclosed as Annexure-1 to CAA-12 and shall form part of the scheme.

A copy of the approved scheme is attached to this order.

Encl: As above




**(RICHА KUKREJHA)
REGIONAL DIRECTOR
(SOUTH EAST REGION
HYDERABAD**

**Date: 26.02.2025
Place : Hyderabad**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that RAZORPAY PAYMENTS PRIVATE LIMITED is incorporated on this TWENTY SIXTH day of MAY TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099KA2024PTC188982**

The Permanent Account Number (PAN) of the company is **AANCR6717K***

The Tax Deduction and Collection Account Number (TAN) of the company is **BLRR30567F***

Given under my hand at Manesar this TWENTY SIXTH day of MAY TWO THOUSAND TWENTY FOUR

Pankaj Srivastava

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

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

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

RAZORPAY PAYMENTS PRIVATE LIMITED

First Floor, SJR Cyber, 22, Laskar Hosur Road, Adugodi, Bangalore South, Bangalore- 560030, Karnataka

*as issued by Income tax Department



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड

e - Permanent Account Number (e-PAN) Card

AANCR6717K

नाम / Name	RAZORPAY PAYMENTS PRIVATE LIMITED
निगमन/गठन की तारीख Date of Incorporation / Formation	26/05/2024
	 ?

Signature Not Verified

Digitally signed by Income Tax PAN Services Unit, NSDL eGovernance
Date: 2024.05.26 01:34:37
GMT+05:30
Reason: NSDL ePAN Sign
Location: Mumbai

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

—Cut—



Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

आयकर विभाग

भारत सरकार

INCOME TAX DEPARTMENT



सत्यमेव जयते



Ref.No.: 88305924142520/TAN/NEW

May 26, 2024

TO,

RAZORPAY PAYMENTS PRIVATE LIMITED

FIRST FLOOR, SJR CYBER,

22, LASKAR HOSUR ROAD

BANGALORE SOUTH

ADUGODI

BANGALORE-560030

KARNATAKA

TEL. NO.:7042400853

Sub : Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act,1961

Kindly refer to your application (Form 49B) dated May 26, 2024 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

BLRR30567F

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source(TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.**Income Tax Department****Signature Not
Verified**

Digitally signed by NSDL e-Governance Infrastructure Ltd

Date: 2024.05.26 04:34:32

GMT+05:30

Reason: NSDL eTAN Sign

Location: Mumbai

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.



सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 29AANCR6717K1ZN

1.	Legal Name	RAZORPAY PAYMENTS PRIVATE LIMITED			
2.	Trade Name, if any	RAZORPAY PAYMENTS PRIVATE LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	<p>Floor No.: First Floor Building No./Flat No.: 22 Name Of Premises/Building: SJR Cyber Road/Street: Laskar Hosur Road Locality/Sub Locality: Adugodi City/Town/Village: Bengaluru District: Bengaluru Urban State: Karnataka PIN Code: 560030</p>			
6.	Date of Liability				
7.	Period of Validity	From	02/07/2024	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre			

Signature

Name	Harish Chikkalingaiah
Designation	Superintendent
Jurisdictional Office	BENGALURU
Date of issue of Certificate	02/07/2024

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 02/07/2024 by the jurisdictional authority.



Goods and Services Tax Identification Number: 29AANCR6717K1ZN

Details of Additional Place of Business(s)

Legal Name RAZORPAY PAYMENTS PRIVATE LIMITED

Trade Name, if any RAZORPAY PAYMENTS PRIVATE LIMITED

Total Number of Additional Places of Business in the State 0

**Goods and Services Tax Identification Number: 29AANCR6717K1ZN****Legal Name** RAZORPAY PAYMENTS PRIVATE LIMITED**Trade Name, if any** RAZORPAY PAYMENTS PRIVATE LIMITED**Details of Managing / Whole-time Directors and Key Managerial Persons**

1



Name

Harshil Mathur

Designation/Status

Director

Resident of State

Karnataka

2



Name

SHASHANK KUMAR

Designation/Status

Director

Resident of State

Karnataka

CONTRACT NAME	RSL- RPPL Demerger Intimation Letter
CONTRACT ID	bdc6a6be-3ffb-4f23-9265-1fbf4ed87a86
STATUS	Executed
DATE TIME FORMAT	DD MMMM, YYYY HH:mm:ss Timezone
TIMEZONE	Asia/Kolkata

CONTRACT HISTORY

 SENT	Sent for Signature to Zaid Farooq (zaid.farooq@razorpay.com) by Amritanshu Bajpai (amritanshu.bajpai@razorpay.com).	10 November, 2025 17:15:31 IST IP: 125.21.95.42
 SIGNED	Signed by Zaid Farooq (zaid.farooq@razorpay.com).	10 November, 2025 17:19:42 IST IP: 125.21.95.42 Location unavailable
 EXECUTED	This document has been signed and executed by all parties.	