



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai  
Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road

Certificate of Incorporation

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

I hereby certify that MAGALIR MICRO FINANCE PRIVATE LIMITED is incorporated on this Twenty Sixth day of August Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U65923TN2015PTC101965.

Given under my hand at Chennai this Twenty Sixth day of August Two Thousand Fifteen.

Signature Not Verified  
Digitally signed by Ministry of  
Corporate Affairs, Govt of  
India  
Date: 2015.08.26 12:37:42  
GMT+05:30

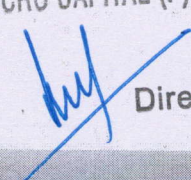
C M Karlmarx  
Assistant Registrar of Companies  
Tamil Nadu

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

MAGALIR MICRO FINANCE PRIVATE LIMITED  
16, A&C THE LORDS, No 90 Sathyadev Avenue, MRC Nagar,  
CHENNAI - 600028,  
Tamil Nadu, INDIA



For MAGALIR MICRO CAPITAL (P) LTD.

  
Director





सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

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): U65923TN2015PTC101965

I hereby certify that the name of the company has been changed from MAGALIR MICRO FINANCE PRIVATE LIMITED to MAGALIR MICRO CAPITAL 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 MAGALIR MICRO FINANCE PRIVATE LIMITED.

Given under my hand at Chennai this Ninth day of January two thousand eighteen.



Vineet Rai  
Authorizing Officer - RoC  
Registrar of Companies  
RoC - Chennai

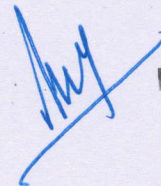
Mailing Address as per record available in Registrar of Companies office:

MAGALIR MICRO CAPITAL PRIVATE LIMITED

16, A&C THE LORDS, No 90 Sathyadev Avenue, MRC Nagar, CHENNAI, Chennai, Tamil Nadu,  
India, 600028



For MAGALIR MICRO CAPITAL (P) LTD.

  
Director