

Certificate of Incorporation Consequent upon conversion to Public Limited Company



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: U51909HR2008PLC037998

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

IN THE MATTER OF PB FINTECH PRIVATE LIMITED

I hereby certify that PB FINTECH PRIVATE LIMITED which was originally incorporated on Fourth day of June Two thousand eight under the Companies Act, 1956 as ETECHACES MARKETING AND CONSULTING 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 T28516425 dated 30.06.2021 the name of the said company is this day changed to PB FINTECH LIMITED.

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



SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

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

PB FINTECH LIMITED
PLOT NO. 119, SECTOR 44, GURGAON, Gurgaon, Haryana, India,
122001

