



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

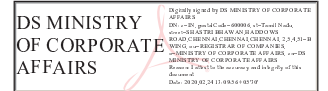
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U65991TN1918PLC001601

I hereby certify that the name of the company has been changed from MADURA HINDU PERMANENT FUND LIMITED to MADURAI HINDU PERMANENT NIDHI LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MADURA HINDU PERMANENT FUND LIMITED.

Given under my hand at Chennai this Twentieth day of January two thousand twenty.



A SEHAR PONRAJ

Registrar of Companies
RoC - Chennai

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

MADURAI HINDU PERMANENT NIDHI LIMITED

51-52, WEST TOWER ST.,MADURAI., MADURAI., MADURAI, Tamil Nadu, India, 625001

