

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

1, Company Law Bhavan, Ernakulam, 1st Floor Company Law Bhawan, BMC Road, Kerala, 682021, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U51909KL1948PLC001645

I hereby certify that the name of the company has been changed from THE SOUTH INDIAN TRADING SYNDICATE (KOTTAPADI) LIMITED to SOUTH INDIAN CREDITS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name THE SOUTH INDIAN TRADING SYNDICATE (KOTTAPADI) PVT LTD

Given under my hand at Ernakulam this FIRST day of JUNE TWO THOUSAND TWENTY THREE

Document certified by DS REGISTRAR OF COMPANIES KERALA 1 <m.jayakumar@mca.m.in>.

Digitally signed by DS REGISTRAR OF COMPANIES KERALA 1 Date: 2023.06.01 14:20:42 IST

BINDU VERGIS

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

ROC Ernakulam

Note: The corresponding form has been approved by BINDU VERGIS, Registrar of Companies, ROC Ernakulam and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

SOUTH INDIAN CREDITS LIMITED

Door No. 4/63/2, Q- Beez Arcade, Opposite Nithya Sahayamatha Church, Viyy,ur,NA,Thrissur,Thrissur-680009,Kerala,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

