



Date: September 03, 2021

To,

The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/l, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051.	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.
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Dear Sir/Madam,

**Sub: Change in the Name of the Company**

**Ref: BSE-Scrip Code -953606**

This is in reference to the above mentioned subject and in accordance with the provisions of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to change of name certificate issued by the Ministry of Corporate Affairs (MCA), received on September 03, 2021, the name of the Company is changed from '**Samasta Microfinance Limited**' to '**IIFL Samasta Finance Limited**' with effect from September 01, 2021.

Please find enclosed herewith "Certificate of Incorporation pursuant to change of name" received from Ministry of Corporate Affairs.

Please take a note of the same and update the same in your records.

Thanking You,

Yours Faithfully,

**For Samasta Microfinance Limited**

**Manoranjan Biswal**  
**Company Secretary**  
**M.No. A31303**

**Samasta Microfinance Limited**  
**CIN: U65191KA1995PLC057884**

**Regd. & Head Office: No. No.110/3, Lalbagh Road, Krishnappa Layout, Bangalore – 560027**  
**Corporate office: No. 37A, Sannathi Street, Theradi, Thiruvottriyur, Chennai – 600 019 (Tamil Nadu)**  
**www.samasta.co.in**



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

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

Corporate Identification Number (CIN): U65191KA1995PLC057884

I hereby certify that the name of the company has been changed from SAMASTA MICROFINANCE LIMITED to IIFL SAMASTA FINANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SAMASTA MICROFINANCE LIMITED.

Given under my hand at Bangalore this First day of September two thousand twenty-one.



C V SAJEEVAN

Registrar of Companies  
RoC - Bangalore

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

IIFL SAMASTA FINANCE LIMITED

110/3, Lalbagh Main Road,, Krishnappa Layout, Bangalore- 560027, Bengaluru, Bangalore, Karnataka,  
India, 560027

