



शास्त्रो भाई० भा०
Form I. R.
निगमन का प्रमाण-पत्र

Certificate of Incorporation

चं०. 55-64213..... राक... 1916.....

No. 55-64213..... of 19..... 94-95.....

मै एतद् द्वारा प्रमाणित करता हूं कि आज पूजा फिन्वीज प्राइवेट
लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गई है और यह
कम्पनी परिसीमित है ।

I hereby certify that..... Pooja Finelease Private
..... Limited.....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the
Company is limited.

मेरे हस्ताक्षर से आज ता. 20 पौष 1916 को दिया गया ।

Given under my hand at..... New Delhi..... this Tenth
day of..... January..... one thousand nine hundred and Ninety Five.....



(Signature)
A. V. Ansari
अपर कम्पनी रजिस्ट्रार

(A. V. ANSARI)
ADDL. Registrar of Companies
NCT OF DELHI & HARYANA

(Signature)



सत्यमेव जयते

Company No 55-64213

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME ON
CONVERSION TO PUBLIC LIMITED COMPANY**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
(under the Companies Act, 1956 (1 of 1956))*

POOJA FINELEASE PRIVATE LIMITED

IN THE MATTER OF M/s.

I hereby certify that **POOJA FINELEASE PRIVATE LIMITED**

..... which was originally
incorporated on **TENTH** day of **JANUARY**

Nineteen Hundred and Ninety **FIVE** under the Indian

Companies Act, 1913 (Act VII of 1913)/Companies Act, 1956 (Act 1 of 1956) under

the name **POOJA FINELEASE PRIVATE LIMITED**

having duly passed the necessary Special Resolution on **15.10.97**

in terms of section 31/21 read with section 44 of the Companies Act, 1956,

the name of the said Company is this day changed to **POOJA FINELEASE**

LIMITED and this Certificate is

issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this **NINETEENTH**

day of **NOVEMBER** One Thousand Nine Hundred and Ninety **SEVEN**



N.N. Jha

(N.N. JHA)

ADDL. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): U74899DL1995PLC064213

I hereby certify that the name of the company has been changed from POOJA FINELEASE LIMITED to AKASA 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 POOJA FINELEASE PRIVATE LIMITED.

Given under my hand at New Delhi this Twenty fifth day of November two thousand twenty-one.



Mitika Raja

Registrar of Companies

RoC - Delhi

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

AKASA FINANCE LIMITED

70/A-32, RAMA ROAD INDUSTRIAL AREA,, NAJAFGARH ROAD, NEW DELHI, West Delhi,
Delhi, India, 110015

