

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): L51102TN1982PLC009711

I hereby certify that the name of the company has been changed from MEENAKSHI ENTERPRISES LIMITED to JMJ FINTECH LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MEENAKSHI ENTERPRISES LIMITED.

Given under my hand at Chennai this Tenth day of August two thousand twenty-two.

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AFFAIRS 15

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Registrar of Companies RoC - Chennai

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

JMJ FINTECH LIMITED

No. 17/9, Lakhmipuram Main Street,, Lloyds Road, Royapettah, Chennai, Chennai, Tamil Nadu, India, 600014



For JMJ FINTECH LIMITED

Managing Director