

Date: September 27, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051

**Sub: Intimation of change in the name of the Company from ‘IVL Finance Limited’ to ‘Indiabulls Consumer Finance Limited’.**

Dear Sir,

We wish to inform you that pursuant to the approval of the Central Government under Section 13 of the Companies Act, 2013, read with Government of India, Ministry of Corporate Affairs, New Delhi, Notification No. G.S.R. 250 (E) dated 31/03/2014, i.e. Companies (Incorporation) Rules, 2014 and vide fresh Certificate of Incorporation dated September 18, 2018, the name of the Company stands changed from ‘IVL Finance Limited’ to ‘**Indiabulls Consumer Finance Limited**’ with effect from September 18, 2018.

**Details of ISIN:-**

Old Name of Company: IVL FINANCE LIMITED

New Name of Company: **INDIABULLS CONSUMER FINANCE LIMITED**

ISIN: **INE614X07019** (NCDs)

A certified true copy of the fresh Certificate of Incorporation subsequent to change in name of the Company, issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, is enclosed for your reference.

You are requested to take on record the change in the name of the Company as aforesaid.

We shall be happy to provide any further information you may need in this behalf.

Yours truly,

For **Indiabulls Consumer Finance Limited**

(formerly IVL Finance Limited and Shivshakti Financial Services Limited)



**Manish Rustagi**

Company Secretary

**CC: National Securities Depository Limited**

4<sup>th</sup> Floor, A Wing, Trade World,  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

**Central Depository Services (India) Limited**

25th Floor, A Wing, Marathon Futorex,  
Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel (E),  
Mumbai - 400 013

**Indiabulls Consumer Finance Limited**

(formerly IVL Finance Limited and Shivshakti Financial Services Limited)

**Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi-110001

**Tel:** 011 30252900 | **Fax:** 011 30252901, **CIN:**U74899DL1994PLC062407,

**Website:** www.indiabulls.com, **E-mail:** helpdesk@indiabulls.com



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): U74899DL1994PLC062407

I hereby certify that the name of the company has been changed from IVL FINANCE LIMITED to INDIABULLS CONSUMER 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 MALPANI SECURITIES PRIVATE LIMITED.

Given under my hand at New Delhi this Eighteenth day of September two thousand eighteen.

DS Ministry of  
Corporate Affairs  
(Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs  
(Govt of India) 23  
DN: cn=DS, o=Ministry of Corporate Affairs, (Govt of  
India), email=DS, postalCode=110019, st=DL,  
serialNumber=23, c=IN, postalCode=110019, st=DL,  
floor=4th FLOOR, tower=IFCI PLACE, cn=DS  
Ministry of Corporate Affairs, (Govt of India) 23.  
Reason: I am the accey and verify in this  
document  
Date: 2018.09.18 17:30:25 +05'30

SANJAY BOSE

Registrar of Companies  
RoC - Delhi

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

INDIABULLS CONSUMER FINANCE LIMITED

M-62 & 63, FIRST FLOOR, CONNAUGHT PLACE, NEW DELHI, Delhi, India, 110001



*Sanjay Bose*

