सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Centralised Processing Centre
4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Certificate of Incorporation Consequent upon conversion to private company

Corporate Identity Number: U74899DL1995PTC074930

IN THE MATTER OF MARATHON FINLEASE LIMITED

I hereby certify that MARATHON FINLEASE LIMITED which was originally incorporated on TWENTY SIXTH day of DECEMBER NINETEEN NINETY FIVE under Companies Act, 1956 as MARTHON FINLEASE LIMITED and upon an intimation made for conversion into private company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Delhi vide SRN AA6375413 dated 04/01/2024 the name of the said company is this day changed to MARATHON FINLEASE PRIVATE LIMITED

Given under my hand at New Delhi this TWENTY NINETH day of JANUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified
Digitally signed by
DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1
Date: 2024.01.29 13:53:14 IST

SHUBHAM SINGH

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

Centralised Processing Centre

Note: The corresponding form has been approved by SHUBHAM SINGH, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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 CPC office:

MARATHON FINLEASE PRIVATE LIMITED

OFFICE NO. 304,3rd FLOOR, LAXMAN PALACE, 19, VEER SAVARKAR BLOCK,Shahdara,Shahdara,Delhi,India,110092.