



BOB Financial
— Credit reimagined —

January 16, 2023

To,
The Listing Compliance Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Intimation of Change in name of the Company from BOB Financial Solutions Limited to BOBCARD LIMITED pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the name of the Company has been changed from 'BOB Financial Solutions Limited' to 'BOBCARD LIMITED' with effect from January 16, 2024, vide a fresh certificate of incorporation issued by the Ministry of Corporate Affairs, Registrar of Companies, Mumbai ("MCA")

You are requested to take on record the above information.

Thanking you,

Yours sincerely,

For BOBCARD LIMITED
(Formerly known as BOB Financial Solutions Limited)

Sakshi Mehta
Company Secretary & Compliance Officer
ACS: 47988

Encl: Certificate of Incorporation.

We are now known as BOBCARD LIMITED (Formerly known as BOB Financial Solutions Limited)

Registered Office : BOB Financial Solutions Limited, 2nd Floor, Baroda House, Behind Dewan Shopping Centre, S.V. Road, Jogeshwari (West), Mumbai - 400 102, India.
पंजीकृत कार्यालय : बांब फाइनेंशियल सॉल्यूशंस लिमिटेड, बडोदा हाऊस, २ वे मंजिल, दिवान शॉपिंग सेंटर के पीछे, एस वी रोड, जोरेश्वरी (पश्चिम), मुंबई - ४०० १०२, भारत
Corporate Office : BOB Financial Solutions Limited, 15th Floor, 1502/1503/1504, DLH Park, S.V. Road, Goregaon (West), Mumbai - 400 104.
कॉर्पोरेट कार्यालय : बांब फाइनेंशियल सॉल्यूशंस लिमिटेड, १५ वी मंजिल, १५०२/१५०३/१५०४, डी एल एच पार्क, एस वी रोड, गोरगांव (पश्चिम), मुंबई - ४०० १०४.
दूरध्वनी / Tel.: 022 41683700 / Fax: 022 49631918, (Goregaon), वेब / Web : www.bobfinancial.com • CIN : U65990MH1994GOI081616



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U65990MH1994GOI081616**

I hereby certify that the name of the company has been changed from BOB FINANCIAL SOLUTIONS LIMITED to BOBCARD LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BOB FINANCIAL SOLUTIONS LIMITED

Given under my hand at Mumbai this SIXTEENTH day of JANUARY TWO THOUSAND TWENTY FOUR

Pranavkumar Agja

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

ROC Mumbai

Note: The corresponding form has been approved by Pranavkumar Agja, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies 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 Registrar of Companies office:

BOBCARD LIMITED

2nd Floor, Baroda House Behind Dewan Shopping Centre, Jogeswari, - West, NA, Mumbai- 400102, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

