



AIL/SE/NC/2025-26

April 11, 2025

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Sub: Intimation of change of name of Company from “Affle (India) Limited” to “Affle 3i Limited”**

Dear Sir/Ma’am,

Further to our letter dated April 05, 2025, this is to inform that the Registrar of Companies, Ministry of Corporate Affairs (“MCA”) has approved the change of name of the Company from “**Affle (India) Limited**” to “**Affle 3i Limited**”, with effect from April 11, 2025.

Attached is the Fresh Certificate of Incorporation pursuant to change of name.

The above information shall also be hosted on the website of the Company at <https://affle.com>.

Submitted for your information and records.

Thanking you,

**Yours Faithfully,**  
**For Affle 3i Limited**  
*(Formerly known as Affle (India) Limited)*

**Parmita Choudhury**  
**Company Secretary & Compliance officer**

**Affle 3i Limited**

(Formerly known as Affle (India) Limited)

**Regd. Office** | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016  
**Communication Office** | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana  
(P) 0124-4598749 (W) [www.affle.com](http://www.affle.com); CIN: L65990DL1994PLC408172



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

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

Corporate Identification Number (CIN): **L65990DL1994PLC408172**

I hereby certify that the name of the company has been changed from AFFLE (INDIA) LIMITED to AFFLE 3I 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 AFFLE (INDIA) PRIVATE LIMITED

Given under my hand at ROC, CPC this ELEVENTH day of APRIL TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2025.04.11 12:44:15 IST

M.Yadubhushana Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, 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:

AFFLE 3I LIMITED

A47 Lower Ground Floor, Off Amar Bhawan Hauz Khas, New Delhi, NA, New Delhi, South Delhi- 110016, Delhi, 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](http://www.mca.gov.in/MCA21)

