



SUREVIN
...winning together

Surevin BPO Services Limited

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com

WWL/CS/2020/067

Date: 18th June, 2020

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Regarding New Certificate of Incorporation consequent upon Name Change of the company.

Dear Sir/Madam,

With reference to above mentioned subject, we would like to inform you that the name of the company has been changed from **Surevin BPO Services Limited** to **We Win Limited** with due approval from the shareholders. The change has been approved by the Registrar of Companies and the new name has been updated in their records. The name clause of Memorandum & Articles of Association has been updated to reflect this amendment.

The Registrar of Companies, Gwalior has issued a new Certificate of Incorporation with name of the Company updated as "**We Win Limited**" and this change is effective from 18th June 2020. The same is enclosed herewith for your kind reference.

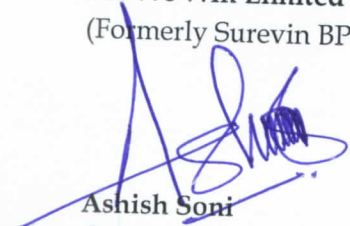
Kindly take the information on your record.

Thanking you,

Yours faithfully,

For We Win Limited
(Formerly Surevin BPO Services Limited)




Ashish Soni
Company Secretary & Compliance Officer

Encl: As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

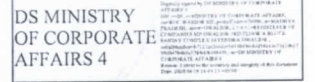
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74999MP2007PLC019623

I hereby certify that the name of the company has been changed from SUREVIN BPO SERVICES LIMITED to WE WIN LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SUREVIN BPO SERVICES PRIVATE LIMITED.

Given under my hand at null this Eighteenth day of June two thousand twenty.



RAJPAL SINGH

Registrar of Companies

RoC - Gwalior

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

WE WIN LIMITED

40 MANDAKINI HOUSING SOCIETY,, BEHIND RELIANCE FRESH, KOLAR ROAD, BHOPAL,
Bhopal, Madhya Pradesh, India, 462036



For & On Behalf
WE WIN LIMITED
(Ashish Soni)
Company Secretary & Compliance Officer