सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L65910MH1991PLC062067

I hereby certify that the name of the company has been changed from FORTUNE FINANCIAL SERVICES (INDIA) LIMITED to THE INVESTMENT TRUST OF INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Fortune Financial Services (India) Limited.

Given under my hand at Mumbai this Ninth day of June two thousand eighteen.

DS MINISTRY OF CORPORATE AFFAIRS 23

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, postalCode=400002, st=Maharashtra, street=MUMBAI, 2.5.4.51=100 EVEREST BUILDING MARINE DRIVE, cn=DS MINISTRY OF CORPORATE AFFAIRS 23
Reason: I attest to the accuracy and integrity of this document
Date: 2018.06.09 15:36:04 +05'30'

V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

THE INVESTMENT TRUST OF INDIA LIMITED

Naman Midtown, "A" Wing 21st Floor, Uni, Senapati Bapat Marg, Elphinstone Road,, Mumbai, Maharashtra, India, 400013

Ministry of Corporate Affairs
Office of Registrar of Companies