

BARCLAYS INVESTMENTS & LOANS (INDIA) PRIVATE LIMITED
(Formerly known as Barclays Investments & Loans (India) Limited)

Regd. Office: Nirlon Knowledge Park, Level 10, Block B-6, Off Western Express Highway, Goregaon (E), Mumbai- 400063
CIN:U93090MH1937FTC291521 | Website: www.barclays.in/bilil | E-mail: bililcompliance@barclayscapital.com
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NOTICE OF CONVERSION AND CONSEQUENT CHANGE OF NAME OF THE COMPANY

Notice is hereby given that pursuant to the order received from the National Company Law Tribunal, Mumbai bench, the status of the Company has changed from 'Public Limited Company' to 'Private Limited Company'. Consequently, the name of the Company has changed from 'Barclays Investments & Loans (India) Limited' to '**Barclays Investments & Loans (India) Private Limited**' effective April 4, 2018 *vide issuance of a fresh Certificate of Incorporation by the Registrar of Companies, Mumbai.*

The aforesaid change of name of the Company does not affect any rights or obligations of the Company.

All stakeholders are requested to take note of the above information.

For **Barclays Investments & Loans (India) Private Limited**

Sd/-
Noopur Gupta
Company Secretary

Date: April 19, 2018
Place: Mumbai