



Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota,
Jaipur- 302026, Rajasthan
Ph: +91 141 2250026
Customer Care No. 18001035800
GST No. 08AAACN6948D1ZE

NFPL/BSE/112/2025-26

27th March, 2026

To,
The Manager,
Department of Corporate Services,
BSE limited
1st Floor, New Trading Ring
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Conversion of Private Limited Company to Public Limited Company approved by Minister of Corporate Affairs ("MCA").

In continuation to our earlier communication letter no. NFPL/BSE/92/2025-26, dated January 05, 2026 and pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR"), we hereby inform that the Ministry of Corporate Affairs ("**MCA**") has approved the conversion of the Company from a Private Limited Company to a Public Limited Company, vide fresh Certificate dated March 27, 2026. Consequently, the name of the Company has been changed from Namdev Finvest Private Limited to Namdev Finvest Limited with effect from today i.e. March 27, 2026.

Further, Memorandum of Association (MOA) and Articles of Association (AOA) of the Company are consequentially amended in lieu of aforesaid conversion of the Company.

We request you to kindly take on record the aforesaid information and acknowledge the same.

FOR NAMDEV FINVEST PRIVATE LIMITED

Sakshi Sharma
Company Secretary &
Compliance Officer
M. No. 25396
Enclosed:

1. MCA Approval Letter



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U65921RJ1997PLC047090

IN THE MATTER OF NAMDEV FINVEST PRIVATE LIMITED

I hereby certify that NAMDEV FINVEST PRIVATE LIMITED which was originally incorporated on ELEVENTH day of APRIL NINETEEN NINETY SEVEN under Companies Act, 1956 as NAMDEV FINVEST PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AC2158827 dated 18/02/2026 the name of the said company is this day changed to NAMDEV FINVEST LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of MARCH TWO THOUSAND TWENTY SIX

Shamrao Patil

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

Central Processing Centre

Note: The corresponding form has been approved by Shamrao Patil, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar 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:

NAMDEV FINVEST LIMITED

Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Bhankrota, Jaipur, Jaipur- 302026, Rajasthan

