

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): U66000MH2010PLC209656

I hereby certify that the name of the company has been changed from LIBERTY VIDEOCON GENERAL INSURANCE COMPANY LIMITED to LIBERTY GENERAL INSURANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name LIBERTY VIDEOCON GENERAL INSURANCE COMPANY LIMITED.

Given under my hand at Mumbai this Third day of April two thousand eighteen.

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Registrar of Companies
RoC - Mumbai

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

LIBERTY GENERAL INSURANCE LIMITED

10th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra, India, 400013

