

SRG FINGROW FINANCE LIMITED

CIN: - L67120RJ1995PLC009631

R.O. - 322, SM LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR,
RAJASTHAN, INDIA, 313001

Phone No: 0294-2561882, Email: srgsecurities@gmail.com,

Website: www.srgfin.com

Date: 16-06-2025

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001
Scrip Code - 536710

Scrip Symbol: SRGSFL

Sub.: Intimation of change in name of the Company from S R G Securities Finance Ltd. To SRG Fingrow Finance Limited and consequent alteration in Memorandum and Articles of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimations dated April 28, 2025, April 29, 2025, May 26, 2025 and May 27, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "**S R G Securities Finance Ltd.**" To "**SRG Fingrow Finance Limited**", with effect from June 16, 2025.

The name of the Company, thus, stands amended to "**SRG Fingrow Finance Limited**" with effect from June 16, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

For SRG Fingrow Finance Limited
(formerly known as **S R G Securities Finance Ltd.**)

Priya Chaplot
Company Secretary
M. No.: A48227
Encl: a/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L67120RJ1995PLC009631**

I hereby certify that the name of the company has been changed from S R G SECURITIES FINANCE LTD. to SRG FINGROW FINANCE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name S R G SECURITIES FINANCE LTD.

Given under my hand at ROC, CPC this SIXTEENTH day of JUNE TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.06.16 11:17:58 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies 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:

SRG FINGROW FINANCE LIMITED

322, SM LODHA COMPLEX,UDAIPUR. UDAIPUR., NA, UDAIPUR.- 313001, Rajasthan, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

