



**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: U74999MH2015PLC263315

IN THE MATTER OF TURTLEMINT FINTECH SOLUTIONS PRIVATE LIMITED

I hereby certify that TURTLEMINT FINTECH SOLUTIONS PRIVATE LIMITED which was originally incorporated on SEVENTH day of APRIL TWO THOUSAND FIFTEEN under Companies Act, 2013 as FINTECH BLUE SOLUTIONS 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 AB4387970 dated 04/06/2025 the name of the said company is this day changed to TURTLEMINT FINTECH SOLUTIONS LIMITED

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

Document certified by DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR HAVELI 1 <rupa.n@gov.in>

Digitally signed by
DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR
HAVELI 1
Date: 2025.06.05 11:04:15 IST

M Rao

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

Central Processing Centre

Note: The corresponding form has been approved by M Rao, 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:

TURTLEMINT FINTECH SOLUTIONS LIMITED

The ORB - Sahar, 4 and 4A 1st Floor, A Wing, Marol Village, Andher, i, NA, Mumbai, Mumbai City- 400099, Maharashtra

