

May 17, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Symbol: PFLP25

Dear Sir/Madam,

Sub: Disclosure under Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with Part B of Schedule III for Change of Name of the Company.

Pursuant to the provisions of Regulation 51(2) of the SEBI Listing Regulations, we wish to inform your good office that the name change of the company has been approved by Registrar of Companies, Mumbai from "Provincial Finance and Leasing Co Private Limited" to "**Alpha Alternatives Financial Services Private Limited**" with effect from May 08, 2023. The fresh Certificate of Incorporation pursuant to change of name has been received today i.e. May 16, 2023 and the same is annexed herewith.

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

Request you to kindly take the same on record.

Thanking You,

For **Alpha Alternatives Financial Services Private Limited**
(Formerly known as *Provincial Finance and Leasing Co Private Limited*)


Shreyans Mehta
Director
DIN:06756771





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U65923MH1993PTC075162**

I hereby certify that the name of the company has been changed from PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED to ALPHA ALTERNATIVES FINANCIAL SERVICES PRIVATE 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 PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED

Given under my hand at Mumbai this EIGHTH day of MAY TWO THOUSAND TWENTY THREE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2023.05.08 14:54:39 IST

Ajay Pawar

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

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai 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:

ALPHA ALTERNATIVES FINANCIAL SERVICES PRIVATE LIMITED

34th Floor, Sunshine Tower, Senapati Bapat Marg Near Kamgar Krida Maidan, Dadar (West), NA, Mumbai, Mumbai City-400013, Maharashtra, 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

