



January 28, 2025

To,  
**BSE Limited (“BSE”)**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
BSE Script Code: 543712

To  
**National Stock Exchange of India Limited (“NSE”)**  
The Listing Department,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: **AHL**

**Sub : Change of name of the Company from Abans Holdings Limited to Abans Financial Services Limited**

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our intimation dated August 07, 2024, in relation to the change of name of the Company, we are pleased to inform you that the name of the Company has been changed from ‘Abans Holdings Limited’ to ‘Abans Financial Services Limited’ w.e.f. January 28, 2025, vide a fresh ‘Certificate of Incorporation pursuant to change of name’ issued by the Ministry of Corporate Affairs. A copy of the said Certificate is enclosed herewith for your reference.

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges.

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, a copy of amended Memorandum of Association and Articles of Association of the Company is available on the website of the Company at <https://abansholdings.com>.

Further, please note that we are in the process to have a new URL for our website - abansfinserv.com, the same will be live shortly.

Kindly take the same on your record.

**For Abans Financial Services Limited  
(Formerly known as Abans Holdings Limited)**

**Sheela Gupta  
Company Secretary & Compliance Officer  
Membership No.: A47119**

**Abans Financial Services Limited**  
(Formerly known as Abans Holdings Limited)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.  
CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010  
Email ID: [compliance@abansholdings.com](mailto:compliance@abansholdings.com) Website: [www.abansholdings.com](http://www.abansholdings.com)



**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): **L74900MH2009PLC231660**

I hereby certify that the name of the company has been changed from ABANS HOLDINGS LIMITED to ABANS FINANCIAL SERVICES 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 ABANS VANIJYA PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY EIGHTH day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by \*.mca.gov.in.

Digitally signed by  
\*.mca.gov.in  
Date: 2025.01.28 16:16:34 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:

ABANS FINANCIAL SERVICES LIMITED

36,37,38A, Floor 3, Nariman Bhavan, Backbay reclamation, Nariman Point, NA, Mumbai- 400021, 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](http://www.mca.gov.in/MCA21)

