



OXYZO Financial Services Private Limited

Corp. Office:

#6th Floor, Tower A, Global Business Park,

M.G. Road, Gurugram-122001

Contact: 0124- 4006603

Email: finance@oxyzo.in;

compliance@oxyzo.in

Website: www.oxyzo.in

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

April 27, 2022

**Sub: Intimation of Incorporation of OXY Ventures Private Limited (Wholly- Owned
Subsidiary Company)**

Dear Sir/Madam,

This is to inform your good office that OXYZO Financial Services Private Limited ("the Company"), has incorporated its Wholly- Owned Subsidiary Company, dated April 26, 2022, in the name of **OXY Ventures Private Limited** having CIN-U65990DL2022PTC397267, and registered office situated at Shop no G-22C (UGF) D-1 (K-84), Green Park Main, South Delhi, New Delhi-110016.

Further, Certificate of Incorporation of OXY Ventures Private Limited has been enclosed as **Annexure-A** herewith.

Request your good office to take this in your record and oblige, as a part of compliance under Part-B of Schedule III of SEBI (LODR) Regulations, 2015.

Yours Faithfully,
For **OXYZO Financial Services Private Limited**

Ruchi Kalra
Whole-time Director and CFO
DIN: 03103474

Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016

CIN: U65929DL2016PTC306174, Phone: 011-41054262



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that OXY VENTURES PRIVATE LIMITED is incorporated on this Twenty sixth day of April Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U65990DL2022PTC397267.

The Permanent Account Number (PAN) of the company is **AADCO7624E** *

The Tax Deduction and Collection Account Number (TAN) of the company is **DELO08482F** *

Given under my hand at Manesar this Twenty sixth day of April Two thousand twenty-two .



Digital Signature Certificate
KAMAL HARJANI

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

OXY VENTURES PRIVATE LIMITED

Shop no G-22C (UGF), D-1 (K-84), Green Park Main,, Delhi, South Delhi,
Delhi, India, 110016



* as issued by the Income Tax Department