

January 06, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir(s)/Madam(s),

Subject: - Change of name of the Company from 'IIFL Wealth Portfolio Managers Limited' to '360 ONE Portfolio Managers Limited'

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Registrar of Companies, Mumbai vide the 'Certificate of Incorporation pursuant to change of name' dated January 05, 2023, has approved the change of name of the Company from 'IIFL Wealth Portfolio Managers Limited' to '**360 ONE Portfolio Managers Limited**' w.e.f. January 05, 2023. A copy of the said Certificate is enclosed herewith for your reference.

Due changes reflecting the aforesaid change of name of the Company in all records and documents of the Company will be appropriately carried out in due course.

Please take the same on your record.

Thanking you,
Yours Faithfully,
For 360 ONE Portfolio Managers Limited
(Formerly known as IIFL Wealth Portfolio Managers Limited)

Chinmay Joshi
Compliance Officer
Encl: a/a

360 ONE PORTFOLIO MANAGERS LIMITED (Formerly known as IIFL Wealth Portfolio Managers Limited)

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@iiflw.com www.360.one CIN: U74120MH2011PLC219930



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74120MH2011PLC219930

I hereby certify that the name of the company has been changed from IIFL WEALTH PORTFOLIO MANAGERS LIMITED to 360 ONE PORTFOLIO MANAGERS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name IIFL ALTERNATE ASSET ADVISORS LIMITED.

Given under my hand at Mumbai this Fifth day of January two thousand twenty-three.

DS MINISTRY
OF CORPORATE
AFFAIRS 23 2

Digitally signed by DS MINISTRY OF
CORPORATE AFFAIRS 23 2
DN: c=IN, postalCode=400002,
o=MAHARASHTRA, ou=MINISTRY OF
CORPORATE AFFAIRS, cn=MINISTRY OF
CORPORATE AFFAIRS 23 2
Reason: I am in the accuracy and integrity of this
document
Date: 2023.01.05 17:59:14 +05'30'

Ajay Pawar

Registrar of Companies
RoC - Mumbai

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

360 ONE PORTFOLIO MANAGERS LIMITED

IIFL Centre, Kamala City, Senapati Bapat Marg,, Lower Parel West, Mumbai - 400013, Mumbai,
Mumbai City, Maharashtra, India, 400013

