

VAM/COM/2026/274

May 11, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400 001

Sub: Intimation regarding the name change of Vivriti Funds Private Limited to Vivriti Asset Management Private Limited pursuant to Regulation 51 (1) and (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Pursuant to Clause 137 of the Composite Scheme of Arrangement amongst Vivriti Capital Limited (Demerged Company / Amalgamated Company), Hari and Company Investments Madras Private Limited (Resulting Company 1), Vivriti Next Limited (formerly known as Vivriti Next Private Limited) (VNL), Vivriti Asset Management Private Limited (Amalgamating Company), Vivriti Funds Private Limited (formerly known as Keerthi Logistics Private Limited) (Resulting Company 2/Company) and their respective shareholders under Section 230-232 of Companies Act, 2013.

Dear Sir/Ma'am,

We wish to inform you that pursuant to the Composite Scheme of Arrangement, the name of Vivriti Funds Private Limited has been changed to **Vivriti Asset Management Private Limited** with effect from May 11, 2026.

Accordingly, the new Certificate of Incorporation issued by the Registrar of Companies pursuant to the aforesaid name change is enclosed herewith for your records.

It is to be noted that currently we are in process of listing of non-convertible debentures in the name of **Vivriti Asset Management Private Limited** (formerly known as Vivriti Funds Private Limited) and we are awaiting for NSDL approval letter.

The above is for your information and appropriate dissemination.

Kindly take the above information in your records.

For and on behalf of **Vivriti Asset Management Private Limited**
(Formerly known as Vivriti Funds Private Limited)

Mr. Vineet Sukumar
Managing Director
DIN: 06848801
Address: Prestige Zackria Metropolitan No. 200/1-8,
8th Floor, Block -1, Annasalai, Chennai - 600002



**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): **U66300TN2003PTC052025**

I hereby certify that the name of the company has been changed from VIVRITI FUNDS PRIVATE LIMITED to VIVRITI ASSET MANAGEMENT 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 KEERTHI LOGISTICS PRIVATE LIMITED

Given under my hand at ROC, CPC this ELEVENTH day of MAY TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2026.05.11 10:54:11 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:

VIVRITI ASSET MANAGEMENT PRIVATE LIMITED

Prestige Zackria Metropolitan, No. 200/1-8, 8th Floor, Block -1, Annasalai, Anna Road, Chennai, Chennai- 600002, Tamil Nadu, 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

