

PORTFOLIO MANAGEMENT
TREASURY ADVISORY
RISK ANALYSIS

CIN NO. : U67120GJ2002PLC040636



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED

Date: 04/08/2016

To,

Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Intimation for Incorporation of wholly-owned Subsidiary Company.

Dear Sir/madam,

We wish to inform you that new Company Wealth First Investment Advisers Private Limited is incorporated which is wholly-owned subsidiary Company of Wealth First Portfolio Managers Limited. Here we are attaching Certificate of Incorporation for your reference.

You are requested to take the above on record.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish N. Shah

ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

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

The CIN of the company is



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

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

