

# PAISALO

EASY LOAN आसान लोन

Date: February 28, 2018

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**SCRIP CODE: 532900**

**SCRIP SYMBOL: PAISALO**

**SUB: Clarification**

Dear Sir/ Madam,

This is with reference to the list of High Risk Financial Institutions published by the Financial Intelligence Unit-India (FIU-IND), we wish to inform you that Our Company Paisalo Digital Limited (formerly known as S. E. Investments Limited) is already registered with FIU vide registration No. FINBF13010 alongwith registration of Principle Officer, in this regard screenshot of FIU website is enclosed for your reference.

It seems that due to change of Company's name in the month of January, 2018, the erstwhile name of the Company erroneously is appearing in the said list. Accordingly, we have made request to the authorities to update their records and make necessary corrections in the list published by the FIU-IND

We request you to take the above information on record and inform the concern departments/persons accordingly.

Thanking you

Yours Faithfully,

**For Paisalo Digital Limited**  
**Formerly Known as S. E. Investments Limited**

*Manendra Singh*  
**(Manendra Singh)**  
**Company Secretary**



**PAISALO DIGITAL LIMITED**

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

**Registered Office:** 101, CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

**Head Office:** Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

**www.paisalo.in**

**अर्थ: समाजस्य न्यासः**

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Toll Free 85 85 85 4848



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**User Profile Approval**

**Role Change Approval**

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**User Profile**

|                  |  |
|------------------|--|
| Name of User     | ANOOP KUMAR  |
| Gender           | Male   |
| Date of Birth    | 23/02/1987   |
| Reporting Entity | PAISALO DIGITAL LIMITED                                      |
| Designation      | ACCOUNTS MANAGER   |
| Role             | Principal Officer <a href="#">Request for change in Role</a> |

Edit

**Contact Details**

|                     |  |
|---------------------|--|
| Address             | S-547 IIND FLOOR MAIN ROAD SHAKARPUR               |
| City                | DELHI  |
| State               | Delhi  |
| Pin Code            | 110092   |
| Mobile              | 8802121540   |
| Telephone(Office)   | 01143018888  |
| Fax                 |  |
| Primary Email       | <a href="mailto:FC@SEIL.IN">FC@SEIL.IN</a>         |
| Alternate Email     | <a href="mailto:HARISH@SEIL.IN">HARISH@SEIL.IN</a> |
| Communication Email | Primary Email                                      |

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