सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45309DL2022PTC400328

I hereby certify that the name of the company has been changed from EVERYTHING BEAUTIFUL DEVELOPERS PRIVATE LIMITED to RALITH REALTY PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name EVERYTHING BEAUTIFUL DEVELOPERS PRIVATE LIMITED.

Given under my hand at New Delhi this Twentieth day of September two thousand twenty-two.

DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA)

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

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

RALITH REALTY PRIVATE LIMITED

B-903, NPSC SOCIETY, PLOT 5, SECTOR 2,, DWARKA, South West Delhi, Delhi, India, 110075