



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

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

Corporate Identity Number: **U70109HR2021PTC133743**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s EMERIUM INFRASTRUCTURE PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 09/05/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this SECOND day of JULY TWO THOUSAND TWENTY FIVE

Certification signature by DS MINISTRY OF CORPORATE  
AFFAIRS 18 <ROC.DELHI@MCA.GOV.IN>, Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 18  
Date: 2025.07.02 18:30:06 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

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

EMERIUM INFRASTRUCTURE PRIVATE LIMITED

UNIT 10B, 10TH FLOOR, IREO GRAND VIEW TOWER, SECTOR-58, Gurgaon, Gurgaon, Gurgaon- 122011, Haryana,  
India

