



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Delhi
4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U70100DL2011PTC226157

I hereby certify that the name of the company has been changed from STRONG INFRABUILD PRIVATE LIMITED to Vatika Seven Elements 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 STRONG INFRABUILD PRIVATE LIMITED

Given under my hand at Delhi this Thirtieth day of January Two Thousand Fifteen.

DEBASISH BANDOPADYAY
Registrar of Companies
Registrar of Companies
Delhi

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

Vatika Seven Elements Private Limited
Flat No. 621-A, 6th Floor,, Devika Towers, 6, Nehru Place,
New Delhi - 110019,
Delhi, INDIA



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70100DL2011PTC226157

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

STRONG INFRABUILD PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक बारह अक्तूबर दो हजार ग्यारह को दिल्ली में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U70100DL2011PTC226157

2011 - 2012

I hereby certify that STRONG INFRABUILD PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Delhi this Twelfth day of October Two Thousand Eleven.

Validity unknown
Digitally signed by Manoj Kumar San
Date: 2011.10.12 14:05:14
GMT+05:30:15

Registrar of Companies, National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

*Note: The corresponding form has been approved by MANMOHAN JUNEJA, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

STRONG INFRABUILD PRIVATE LIMITED

211-A, TRIVENI COMPLEX,, E-10-12, LAXMI NAGAR,,

DELHI - 110092,

Delhi, INDIA





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Corporate Identity Number : U70100DL2011PTC226157.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s STRONG INFRABUILD PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 06/12/2014 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this Twentieth day of January Two Thousand Fifteen.

Tianla -
Assistant Registrar of Companies
Registrar of Companies
Delhi

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

STRONG INFRABUILD PRIVATE LIMITED
Flat No. 621-A, 6th Floor,, Devika Towers, 6, Nehru Place,
New Delhi - 110019,
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