



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): : U70109DL2011PTC215498

I hereby certify that the name of the company has been changed from Planet Earth Estates Private Limited to Vatika Sovereign Park 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 Planet Earth Estates Private Limited

Given under my hand at Delhi this Seventh day of November Two Thousand Fourteen.

Signature invalid

Digitally signed by  
Sah At  
Date: 2014.11.07  
17:05:06 GMT+05:30

DEBASISH BANDOPADYAY

Registrar of Companies  
Registrar of Companies  
Delhi

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

Vatika Sovereign Park Private Limited  
FLAT NO. 621-A, 6TH FLOOR,, DEVIKA TOWERS, 6, NEHRU PLACE,  
NEW DELHI - 110019,  
Delhi, INDIA



सत्यमेव जयते

प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70109DL2011PTC215498

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

Planet Earth Estates 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 नौ मार्च दो हजार ग्यारह को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U70109DL2011PTC215498

2010 - 2011

I hereby certify that Planet Earth Estates Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Delhi this Ninth day of March Two Thousand Eleven.



(EGINIUS TIRKEY)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा  
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय आबलेख में उपलब्ध पत्राचार का पता :

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

Planet Earth Estates Private Limited  
296, FOREST LANE, NEB SARAI, SAINIK FARMS,  
NEW DELHI - 110068,  
Delhi, INDIA



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Corporate Identity Number : U70109DL2011PTC215498.

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 Vatika Sovereign Park 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.

Tiairala -  
Assistant Registrar of Companies  
Registrar of Companies  
Delhi

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

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FLAT NO. 621-A, 6TH FLOOR,, DEVIKA TOWERS, 6, NEHRU PLACE,  
NEW DELHI - 110019,  
Delhi, INDIA

