

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): : U70101DL2011PTC213593

I hereby certify that the name of the company has been changed from CALDER DEVELOPERS PRIVATE LIMITED to Vatika One On One 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 CALDER DEVELOPERS PRIVATE LIMITED

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

DEBASISH BANDOPADYAY

Registrar of Companies

Registrar of Companies

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

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



Given under my hand at Delhi this Nineth day of February Two Thousand Eleven.

(ATMA SAH)

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

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

CALDER DEVELOPERS PRIVATE LIMITED

Flat No. 621-A, 6th Floor, Devika Towers, 6, Nehru Place,

New Delhi - 110019,

Delhi, INDIA

