



सत्यमेव जयते

Form 1

Certificate of Incorporation

Corporate Identity Number : U70109DL2006PTC149646

2006 - 2007

I hereby certify that MANSHA BUILDCON PVT LTD is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Delhi this TWELFTH day of JUNE TWO THOUSAND SIX.

Registrar of Companies
National Capital Territory of
Delhi and Haryana

For MANSHA BUILDCON PVT. LTD.

Director



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

Corporate Identity Number: U70109HR2006PTC081926

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

3 MANSHA BUILDCON PVT LTD 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 01/07/2019.

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

Given under my hand at New Delhi this Seventh day of August Two thousand nineteen.



SWEETY KHATTAR KUMAR

Registrar of Companies

RoC - Delhi

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

3 MANSHA BUILDCON PVT LTD

SCF-157, SECTOR- 9, Shopping Complex, Faridabad, Faridabad, Haryana,
India, 121006



For MANSHA BUILDCON PVT. LTD.

[Signature]
Director