



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: U45400HR2008PTC103627

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s B. M. GUPTA DEVELOPERS 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 20/04/2022.

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

Given under my hand at New Delhi this Fourteenth day of May Two thousand twenty-two.



ARUN KUMAR SINGH

Registrar of Companies

RoC - Delhi

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

B. M. GUPTA DEVELOPERS PRIVATE LIMITED

5th Floor, BMG City Centre, Elegant City, Sector-26, Garhi Bolni Road, REWARI,
Rewari, Haryana, India, 123401





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प्रारूप 1

पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U45400DL2008PTC175758

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि नैसर्ग

B. M. GUPTA DEVELOPERS 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 चौबीस मार्च दो हजार आठ को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45400DL2008PTC175758

2007 - 2008

I hereby certify that B. M. GUPTA DEVELOPERS 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 Twenty Fourth day of March Two Thousand Eight.



(MAHESH CHANDRA SAXENA)

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 :

B. M. GUPTA DEVELOPERS PRIVATE LIMITED

ROOM NO. 2, FIRST FLOOR, 5948-49, BASTI HARPHOOL SINGH, SARDAR THANA ROAD,

DELHI - 110006,

Delhi, INDIA