



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U74899HR1998PLC054821

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s VATIKA 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 the regional director, northern region, noida bearing the date 13/02/2015.

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

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

Tianla -
Assistant Registrar of Companies
Registrar of Companies
Delhi

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

VATIKA LIMITED
Vatika Triangle, 4th Floor, Sushant Lok, Phase I, Block A, Mehrauli - Gurgaon Road,
Gurgaon - 122002,
Haryana, INDIA



For VATIKA LIMITED

Authorized Signatory

भारत सरकार-कम्पनी कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U74899DL1998PLC094773

मैसर्स VATIKA LANDBASE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
VATIKA LANDBASE LIMITED

जो मूल रूप में दिनांक दो जुलाई उन्नीस सौ अठानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
K.J. REALTORS PVT. LTD.

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन A14848204 दिनांक 28/05/2007 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
VATIKA LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक अठारह सौ दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74899DL1998PLC094773

In the matter of M/s VATIKA LANDBASE LIMITED

I hereby certify that VATIKA LANDBASE LIMITED which was originally incorporated on Second day of July
Nineteen Hundred Ninety Eight under the Companies Act, 1956 (No. 1 of 1956) as K.J. REALTORS PVT. LTD.
having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of
the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act,
1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E)
dated 24/06/1985 vide SRN A14848204 dated 28/05/2007 the name of the said company is this day changed to
VATIKA LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Twenty Eighth day of May Two Thousand Seven.



(TEJ PRAKASH SHAMI)
कम्पनी रजिस्ट्रार / 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:

VATIKA LIMITED
SECOND FLOOR, 98, SANT NAGAR,
NEW DELHI - 110048,
Delhi, INDIA

For VATIKA LIMITED

Authorized Signatory

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and
Haryana

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, , New Delhi - 110003, Delhi, INDIA

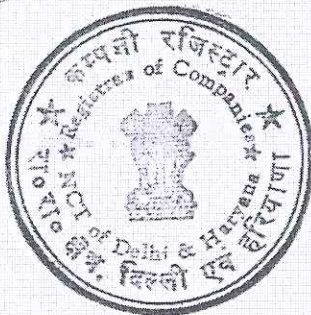
Corporate Identity Number : U74899DL1998PLC094773

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

IN THE MATTER OF M/s VATIKA LANDBASE PRIVATE LIMITED

I hereby certify that VATIKA LANDBASE PRIVATE LIMITED which was originally incorporated on SECOND day of JULY NINETEEN NINETY EIGHT under the Companies Act, 1956 (No. 1 of 1956) as K.J. REALTORS PVT. LTD. having duly passed the necessary resolution on 15/01/2007 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to VATIKA LANDBASE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this EIGHTH day of FEBRUARY TWO THOUSAND SEVEN.



(BAGRI MANOJ KUMAR)

Bagri . **Registrar of Companies**
National Capital Territory of Delhi and
Haryana

For VATIKA LIMITED

[Signature]
Authorised Signatory

COMPANY NO. 94773

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi & Haryana
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s K.J. REALTORS PVT. LTD.

I hereby certify that K.J. REALTORS PVT. LTD.

Incorporated on Second July Nineteen Hundred and ninety eight

under the Companies Act, 1956 (Act 1 of 1956) under the name

K.J. REALTORS PVT. LTD.

having duly passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956 and the approval of the Central Government signified
in writing having been accorded thereto under Section 21 read with Government
of India, Department of Company Affairs, NCT of Delhi & Haryana, New Delhi
vide letter No. ROC/Approval/21/55- 94773/13358 dated

28/12/51 the name of the said
company is this day changed to

VATIKA LANDBASE PRIVATE LIMITED

and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at New Delhi this Twenty Eighth December
Two Thousand and One



(D.K. GUPTA)
DEPUTY REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA (JLNS)

CERTIFIED TRUE COPY

For Vatika Landbase Pvt. Ltd.

Director

For VATIKA LIMITED

Authorised Signatory



Form 1

Certificate of Incorporation

No. 55-94773 of 1998-99

I hereby certify that **K.J. REALTORS PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

Given under my hand at **NEW DELHI** This **SECOND** day of **JULY** One Thousand Nine Hundred and **NINETY EIGHT**.



Sd/-

(E. TIRKEY)

ASSTT. Register of Companies
NCT DELHI & HARYANA

For VATIKA LIMITED

Authorised Signatory