



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 81, New Delhi, Delhi, India, 110019

Corporate Identity Number: U51909DL1896PLC083354

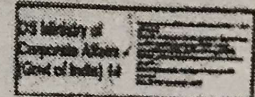
SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SAMSUNG OVERSEAS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 02-01-2017 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 New Delhi this Sixteenth day of January Two thousand seventeen.



Afsar Ali

Assistant Registrar of Companies
Registrar of Companies

RoC - Delhi

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

SAMSUNG OVERSEAS LIMITED

A-23, 6TH FLOOR, 9 MARBLE ARCH APARTMENT, PRITHVIRAJ ROAD,
NEW DELHI, Central Delhi, Delhi, India, 110011

