



Form 1

CERTIFICATE OF INCORPORATION

Corporate Identity Number : U45201RJ2006PTC022470 2006-2007

I hereby certify that **RADHA RANI BUILDESTATE 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 JAIPUR this FOURTH day of MAY TWO THOUSAND SIX.



Sd/-

(बी. सी. मीणा)

(B. C. MEENA)

कम्पनियों का रजिस्ट्रार

राजस्थान, जयपुर

Registrar of Companies
Rajasthan, JAIPUR



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, असम, त्रिपुरा, मणिपूर, नागालैंड, मेघालय, अरुणाचल प्रदेश,
मिजोराम

कम्पनी अधिनियम, 1956 की धारा 18(3)

राज्य परिवर्तित करने के संबंध में, प्रादेशिक निदेशक के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201AS2006PTC011832

मैसर्स RADHA RANI BUILDESTATE PRIVATE LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को राजस्थान राज्य से असम राज्य में स्थानान्तरित करने के निमित्त अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

RD, NWR, Ahmedabad, RD, NWR, Ahmedabad

के दिनांक 05/03/2014 के आदेश द्वारा किए जाने पर,

मैं, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

शिलांग में, यह प्रमाण-पत्र, आज दिनांक बाईस मार्च दो हजार चौदह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Assam, Tripura, Manipur, Nagaland, Meghalaya, Arunachal Pradesh and Mizoram

SECTION 18(3) OF THE COMPANIES ACT, 1956

Certificate of Registration of Regional Director order for Change of State

Corporate Identity Number : U45201AS2006PTC011832

M/s RADHA RANI BUILDESTATE 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 Rajasthan to the Assam and such alteration having been confirmed by an order of RD, NWR, Ahmedabad, RD, NWR, Ahmedabad bearing the date 05/03/2014.

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

Given at Shillong this Twenty Second day of March Two Thousand Fourteen.

Validity not known
Date 2014/03/22
Time 17:48:47
CA 140220

Registrar of Companies, Assam, Tripura, Manipur, Nagaland, Meghalaya,
Arunachal Pradesh and Mizoram

*Note: The corresponding form has been approved by PRIM SINGH SYIEM, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

RADHA RANI BUILDESTATE PRIVATE LIMITED

H.No. 234, G.N.B Road,, Opp. Gauhati Club Bus Stand.,