

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DEHRADUN, MAZANINE FLOOR, 78, RAJPUR ROAD, OFFICE NO.259,SHRI RADHA PALACE,Uttarakhand,208001,India

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U70109UR2018PTC008428

I hereby certify that the name of the company has been changed from TECHNOMEC REALESTATE INDIA PRIVATE LIMITED to TECHNOMEC ROORKEE INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TECHNOMEC REALESTATE INDIA PRIVATE LIMITED

Given under my hand at DEHRADUN this TWENTY THIRD day of MAY TWO THOUSAND TWENTY THREE

Document certified by DS Office of the Registrar of Companies Uttarakhand 01 <imran and additional companies.

Digitally signed by DS Office of the Begistrar of Companies Utarakhand 01 Date: 2023.05.23 12:54:08 IST

IMRAN AHMAD SIDDIQUI

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

**ROC** Uttarakhand

Note: The corresponding form has been approved by IMRAN AHMAD SIDDIQUI, Registrar of Companies, ROC Uttarakhand and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

TECHNOMEC ROORKEE INDIA PRIVATE LIMITED

203/725, PURVAWALI GANESHPUR GANESHPUR, NA, ROORKEE, Haridwar-247667, Uttarakhand, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

