

Registrar of companies, Mumbai Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U74110MH2020PTC335669

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 SIGN FOR SAFETY INDIA PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08-05-2020 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 Mumbai this Fifteenth day of May Two thousand twenty.

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Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

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

SIGN FOR SAFETY INDIA PRIVATE LIMITED

FL 1 PL 73 1ST Floor phansaspada Sector, Belapur-400614, Navi Mumbai, Maharashtra, MUMBAI, Mumbai City, Maharashtra, India, 400614



Sign For Safety (India) Pvt. Ltd.

Director