



प्रारूप ० आई० आर०

Form. I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०..... का से०.....
No. 08/ 18247 of 19 95.

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that..... **TETRARCH SECURITIES & SERVICES**

PRIVATE LIMITED XX XX XX

XX XX XX XX

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at Bangalore this **SEVENTH**

day of..... **JULY**..... one thousand nine hundred and Ninety **FIVE.**



(V. SREENIVASA RAO).

कम्पनियों का रजिस्ट्रार

कर्नाटक बेंगलूर

Registrar of Companies

KARNATAKA, BANGALORE



Assistant Registrar of Companies
Karnataka, Bangalore



नाम में तब्दीली के परिणामस्वरूप निगमन के लिए नया प्रमाण - पत्र
**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
 ON CHANGE OF NAME**

कम्पनीयों के रजिस्ट्रार के कार्यालय में U67120KA1995PTC018247

(कम्पनी अधिनियम 1956 (1956 का 1) के अधीन)

In the Office of the Registrar of Companies, Karnataka, Bangalore

(Under the Companies Act, 1956 (1 to 1956))

के विषय में
TETRARCH SECURITIES & SERVICES PRIVATE LIMITED
 In the Matter of

में एतद्वारा प्रमाणित करता हूँ कि परिसीमित जिसका निगमन मूलतः 20 के
 दिन इस अधिनियम के अधीन और परिसीमित नाम द्वारा
 किया गया कम्पनी अधिनियम 1956 की धारा 21/22 / 31/44 (1) (क) / 22(1) (ख) के निर्बंधनों के अनुसार आवश्यक संकल्प पारित
 कर चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

TETRARCH SECURITIES & SERVICES PRIVATE LIMITED
 I here by certify that Limited,
 which was originally incorporate on 7th day of July 1995 day of 2000 under the Companies Act,
 1956 and under the name **TETRARCH SECURITIES & SERVICES PRIVATE LIMITED** Limited.
 having duly Passed the necessary resolution in terms of section 21/22/31/44/43A/4 of Companies Act, 1956, and the
 approval of the Central Government signified in writing having been accorded thereto in the **Department of Company Affairs**.

क्षेत्रीय निदेशक के तारीख 20 के पत्र सं. द्वारा
 प्राप्त की जाने पर उक्त कम्पनी का नाम इस दिन परिसीमित में तब्दील कर दिया गया है और यह
 प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

Approval of the Registrar of Companies, Karnataka, Vide letter No. **STA/NK/18247/CN/21/2006**
 date 12.6.2006 the name of the said company is this day changed to
TETRARCH HOLDINGS PRIVATE LIMITED Limited
 and this Certificate is issued pursuant to section 23(1) of the said Act.

मेरे हस्ताक्षर से यह तारीख के दिया गया।

Given under my hand at Bangalore this **Thirteenth** day of **June** 2006
 (Two thousand and **six**)



(V.C. DAVEY)
 कम्पनीयों का रजिस्ट्रार

**Registrar of Companies
 Karnataka, Bangalore**

यहाँ पर कम्पनी का वह नाम लिखिए जो की तब्दीली से पूर्व था।

Here give the name of the company as existing prior to the change.

यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिनके अधीन कम्पनी का मूलतः पंजीकरण और निगमित किया गया था।

Here give the name of the Act (s) under which Company was originally registered and incorporated.



कं. स.

Co. No.....

[कम्पनी अधिनियम १९५६ की धारा १८ (१)]

[Section 18 (1) of Companies Act, 1956]

उद्देश्यों के परिवर्तन की पुष्टि करने वाले

पंजीकरण का प्रमाण पत्र

**CERTIFICATE OF REGISTRATION OF
ALTERATION OF OBJECTS**

U67120KA1995PTC018247

..... ने
विशेष संकल्प द्वारा उद्देश्यों की बाबत अपने संगम - ज्ञापन, उपबन्धों में परिवर्तन कर दिया है और ऐसे
परिवर्तन की तारीख के आदेश
द्वारा पुष्टि, कर दी गई है।

TETRARCH SECURITIES & SERVICES PRIVATE LIMITED

..... having
by special resolution passed on 20.4.2006 altered the
provision of its Memorandum of Association with respect to its objects at an Extra-ordinary
General Meeting / in the Annual General Meeting held on 20.4.2006.....

मैं एतद्वारा प्रमाणित करता हूँ कि उक्त आदेश की प्रमाणित प्रति यथापरिवर्तित संगम ज्ञापन की मुद्रित प्रति सहित
इस दिन पंजीकृत कर दी गई है।

I hereby certify that copy of the said Special Resolution together with the printed copy of
the Memorandum of Association as altered has this day been registered.

मेरे हस्ताक्षर से सन् 200..... और तारीख की
तारीख को दिया गया।

Given under my hand at **BANGALORE** this Thirteenth
day of June two thousand and six



V.C. Davey
(V.C. DAVEY)

कम्पनीयों का रजिस्ट्रार

कर्नाटक, बेंगलूर

**Registrar of Companies
Karnataka, Bangalore**

A 68502285

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, कर्नाटका

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U92412KA1995PTC018247

मैसर्स TETRARCH HOLDINGS PRIVATE LIMITED

के अंशधारकों ने दिनांक 17/08/2009 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा बंगलूर में यह प्रमाण-पत्र, आज दिनांक सात सितम्बर दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

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

Corporate Identity Number : U92412KA1995PTC018247

The share holders of M/s TETRARCH HOLDINGS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 17/08/2009 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

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 Bangalore this Seventh day of September Two Thousand Nine.



(SEHAR PONDIA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
कर्नाटका
Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

TETRARCH HOLDINGS PRIVATE LIMITED
Pent House, Brigade Towers,, Brigade Road,
Bangalore - 560025,
Karnataka, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

A68517952

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U92412KA1995PTC018247

मैसर्स TETRARCH HOLDINGS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
TETRARCH HOLDINGS PRIVATE LIMITED

जो मूल रूप में दिनांक सात जुलाई उन्नीस सौ पचास को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
TETRARCH SECURITIES & SERVICES PRIVATE LIMITED

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 एस्.आर.एन. A68517952 दिनांक 09/09/2009 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
BRIGADE TETRARCH PRIVATE 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 बेंगलूर में आज दिनांक नौ सितम्बर दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U92412KA1995PTC018247

In the matter of M/s TETRARCH HOLDINGS PRIVATE LIMITED

I hereby certify that TETRARCH HOLDINGS PRIVATE LIMITED which was originally incorporated on Seventh day of July Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as TETRARCH SECURITIES & SERVICES PRIVATE LIMITED 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 A68517952 dated 09/09/2009 the name of the said company is this day changed to BRIGADE TETRARCH PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Ninth day of September Two Thousand Nine.



(SEHAR PONRAJ)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

करनाटका
Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BRIGADE TETRARCH PRIVATE LIMITED
Pent House, Brigade Towers., Brigade Road,
Bangalore - 560025,
Karnataka, INDIA

FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the
Companies Act, 1956]

Form Language

☒ English

☐ हिन्दी

Note - All fields marked in * are to be mandatorily filled.

1. * This form is for ☐ New company ☒ Existing company

2. (a) * Form 1A reference number (Service request number (SRN)
of Form 1A) or corporate identity number (CIN) of company

U92412KA1995PTC018247

(b) Global location number (GLN) of company

Pre-Fill

3.(a) Name of the company

BRIGADE TETRARCH PRIVATE LIMITED

(b) Address of the
registered office of
the company

Pent House, Brigade Towers,
Brigade Road
Bangalore
Karnataka
INDIA
560025

(c) Name of office of existing Registrar of Companies(RoC)

Registrar of Companies, Karnataka

(d) Purpose of the form

- ☒ Change within local limits of city, town or village
☐ Change outside local limits of city, town or village
☐ Change in office of RoC within same state
☐ Change in state within office of same RoC
☐ Change in state outside office of existing RoC

4. Notice is hereby given that

(a) The address of the registered office of the company with effect from

☒ 07/02/2012 (DD/MM/YYYY) is

☐ The date of incorporation of the company is

* Address Line I 29th Flr,World Trade Center,Brigade Gateway Campus

Line II 26/1, Dr.Rajkumar Road, Malleswaram-Rajajinagar

* City Bangalore

* District Bangalore

* State Karnataka-KA

Country INDIA

* Pin code 560055

* e-mail ID omprakash@brigadegroup.com

(b) * Name of office of proposed RoC or new RoC

Registrar of Companies, Karnataka

(c) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name Subramanyanagar Police Station

* Address Line I Dr.Rajkumar Road, Subramanyanagar

Line II Malleswaram-West

* City Bangalore

* State Karnataka-KA

* Pin code 560055

5.(a) SRN of Form23

(b) SRN of relevant form

(Mention the SRN of related Form 1AD, 21; if applicable)

6.(a) Date of order of company law board (CLB) or any other competent authority

(DD/MM/YYYY)

(b) Petition number

Attachments

List of attachments

1. Optional attachment(s) - if any

Attach

Resolution Shifting Regd. Office- B Tetrarch.pd

Verification

Remove Attachment

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

☒ I have been authorised by the Board of directors' resolution number

2

dated

07/02/2012

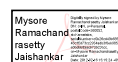
to sign and submit this form

(DD/MM/YYYY)

☐ I am authorised to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company



* Designation

Director

* Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

00191267

Certificate

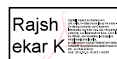
It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

BRIGADE TETRARCH PRIVATE LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or

☒ Company secretary (in whole-time practice)



* Whether associate or fellow

☐ Associate

☒ Fellow

* Membership number or certificate of practice number

2468

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G . A . R . 7

SRN : B32256604

Service Request Date : 17/02/2012

Payment made into : ICICI Bank

Received From :

Name : OM PRAKASH
Address : HULKUL BRIGADE CENTRE
82, LAVELLE ROAD
BANGALORE,KARNATAKA
560075

Entity on whose behalf money is paid

CIN : U92412KA1995PTC018247
Name : BRIGADE TETRARCH PRIVATE LIMITED
Address : PENT HOUSE, BRIGADE TOWERS,
BRIGADE ROAD
BANGALORE,KARNATAKA
INDIA - 560025

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form18	Normal	500.00
Total		500.00

Mode of Payment: Credit Card - ICICI Bank

Received Payment Rupees: Five Hundred only