



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Bangalore

E' Wing , 2nd Floor , Kendriya Sadana , Koramangala Bangalore - 560034, Karnataka, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L45201KA1995PLC018475

I hereby certify that the name of the company has been changed from SOBHA DEVELOPERS LIMITED to SOBHA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Sobha Developers Private Limited

Given under my hand at Bangalore this Eighteenth day of August Two Thousand Fourteen.

Signature valid

Digitally signed by
Geetha Mahalakshmi K
Date: 2014.08.18
15:18:17 GMT+05:30

A SEHAR PONRAJ

Deputy Registrar of Companies
Registrar of Companies
Bangalore

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

SOBHA LIMITED
SOBHA, Sarjapur-Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post,,
Bangalore - 560103,
Karnataka, INDIA