

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: U70101TG2006PTC117748

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SWATHI PROMOTERS PVT LTD 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 West Bengal to the Telangana and such alteration having been confirmed by an order of Regional Director bearing the date 26/04/2017.

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

Given under my hand at Hyderabad this Fourteenth day of June Two thousand seventeen.

DS MINISTRY
OF
CORPORATE
AFFAIRS 24

N KRISHNAMURTHY
Registrar of Companies
Registrar of Companies
RoC - Hyderabad

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

SWATHI PROMOTERS PVT LTD

FLAT NO. 105, LAKE MELODY, H.NO.6-3-1099/1/14 &15, SOMAJIGUDA, Hyderabad, Hyderabad, Telangana, India, 500082

