

MACROTECH DEVELOPERS LIMITED

(Formerly known as Lodha Developers Limited)
Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: May 28, 2019

TO WHOMSOEVER IT MAY CONCERN

Please note that name of the company has been changed from **LODHA DEVELOPERS LIMITED** to **MACROTECH DEVELOPERS LIMITED** with effect from 24th May, 2019.

Certificate of Incorporation pursuant to name change has been attached herewith for your reference.





सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

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

Corporate Identification Number (CIN): U45200MH1995PLC093041

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

Company was originally incorporated with the name LODHA DEVELOPERS PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty fourth day of May two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

MACROTECH DEVELOPERS LIMITED

412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai,
Maharashtra, India, 400001

