

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Hyderabad

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad, Telangana, INDIA, 500195

Corporate Identity Number: U45400TG2007PTC096447

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s Aqua Space Developers Private Limited 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 Haryana to the Telangana and such alteration having been confirmed by an order of REGIONAL DIRECTOR, NOIDA bearing the date 05/10/2014.

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

Given under my hand at Hyderabad this Twenty First day of November Two Thousand Fourteen.



SHASHI RAJ DARA
Deputy Registrar of Companies
Registrar of Companies
Hyderabad

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

Aqua Space Developers Private Limited H NO. 1- 123, 8TH FLOOR, 3RD BLOCK, MY HOME HUB, MADHAPUR, HYDERABAD, HYDERABAD - 500081, Telangana, INDIA

