



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: U45201TG2006PTC135661

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s HYMA 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 Delhi to the Telangana and such alteration having been confirmed by an order of Regional Director bearing the date 14/08/2019.

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

Given under my hand at Hyderabad this Twenty fourth day of September Two thousand nineteen.



RAMESH CHANDRA MISHRA

Registrar of Companies
RoC - Hyderabad

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

HYMA DEVELOPERS PRIVATE LIMITED

#1-123, 8th Floor, 3rd Block, My Home Hub, Madhapur, Hi-tech City, Hyderabad,
Rangareddi, Telangana, India, 500081



For Hyma Developers Private Limited

Authorized Signatory

For RAMANA REDDY & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM. REGN. No. 003246S

PG Reddy

(CA. GOVIND REDDY .P)
PARTNER
MEMBERSHIP NO. 237906



प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

Certificate of Incorporation

U45201DL2006PTC147571

1927

सं०..... 1926

U45201DL2006PTC147571

No. 2005 - 2006

कानन रियल एस्टेट्स प्राइवेट लिमिटेड ।

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज.....

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

Kanan Real Estates Private Limited

I hereby certify that.....

is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

25 फाल्गुन, 1927

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

SIXTEENTH

Given under my hand at..... NEW DELHI..... this.....

MARCH

AND SIX

day of..... TWO THOUSAND

(ह. लिखी)

सहायक
Asst.

कम्पनी रजिस्ट्रार
Registrar of Companies
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
N.C.T. OF DELHI & HARYANA



For Hyma Developers Private Limited

FOR KANANA REDDY & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM. REGN. No. 003246S

(CA. GOVIND REDDY .P)
PARTNER
MEMBERSHIP No 237906

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या U45201DL2006PTC147571

कम्पनी KANAN REAL ESTATES PRIVATE LIMITED

कं नामसे मे. में पुराना नाम से कम्पनी का नाम है कि नया
KANAN REAL ESTATES PRIVATE LIMITED

कं नाम से मे. में पुराना नाम से कम्पनी का नाम है कि नया
KANAN REAL ESTATES PRIVATE LIMITED

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KANAN REAL ESTATES PRIVATE LIMITED

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KANAN REAL ESTATES PRIVATE LIMITED

कं नाम से मे. में पुराना नाम से कम्पनी का नाम है कि नया
KANAN REAL ESTATES PRIVATE LIMITED

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45201DL2006PTC147571

In the matter of M/s KANAN REAL ESTATES PRIVATE LIMITED

I hereby certify that KANAN REAL ESTATES PRIVATE LIMITED which was originally incorporated on Sixteenth day of March Two Thousand Six under the Companies Act, 1956 (No. 1 of 1956) as KANAN REAL ESTATES PRIVATE LIMITED having duly passed the necessary resolution 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 A44807832 dated 17/09/2008 the name of the said company is this day changed to DLF HOMES KOKAPET PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at Delhi this Seventeenth day of September Two Thousand Eight



(SANTOSH KUMAR)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय में दर्ज है कि नया
Mailing Address as per record available in Registrar of Companies office.
DLF HOMES KOKAPET PRIVATE LIMITED
1-E, JHANEWALAN EXTENSION, NAAZ CINEMA COMPLEX,
NEW DELHI - 110055,
Delhi, INDIA

For Hyma Developers Private Limited

Authorised Signatory

For RAMANA REDDY & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM. REGN. No. 003246S

(CA. GOVIND REDDY .P)
PARTNER
MEMBERSHIP No. 237906



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): U45201DL2006PTC147571

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

Company was originally incorporated with the name Kanan Real Estates Private Limited.

Given under my hand at New Delhi this Twenty seventh day of April two thousand nineteen.

DS DS
MINISTRY OF
CORPORATE
AFFAIRS I

KAMAL HARJANI

Registrar of Companies
RoC - Delhi

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

HYMA DEVELOPERS PRIVATE LIMITED

1-E, JHANDEWALAN EXTENSION, NAAZ CINEMA COMPLEX, NEW DELHI, Central Delhi,
Delhi, India, 110055

Altered -
For Hyma Developers Private Limited

Authorized Signatory

For RAMANA REDDY & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM. REGN. No. 003246S

PC Reddy
(CA. GOVIND REDDY .P)
PARTNER
MEMBERSHIP No. 237906



