

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.

DS MINISTRY
OF
CORPORATE
AFFAIRS 01

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

Authorised Signatory

FIRM. REGN. No. 003246S

(CA. GOVIND REDDY .P)
PARTNER
MEMBERSHIE 1 37906



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कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित	की गई है और यह कम्पनी परिसीमित है।
कम्पनी अधिनियम 1956 (1956 का 1) क अवार राजा	
Kanan Real Estates	s Private Limited
I hereby certify that	***************************************
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- 2 -	toss (No. 1 of 1956) and that the
is this day Incorporated under the Companies A	ct, 1956 (No. 1 of 1995) and
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Company is climited.	को दिया गया।
Company is Limited. 25 फाल्गुन , 1927 मेरे हरताक्षर से आज ताo	SIXTEENTH
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day of	(हं, तिस्की) सहाधक Asst. कम्पनी रजिस्ट्रार
day of	(ई, तिरकी) सहायक Asst. कम्पनी रिजिस्ट्रार Registrar of Companies
day of	(हं, तिरकी) सहाधक Asst. कम्पनी रिजिस्ट्रार Registrar of Companios या रा क्षेत्र दिल्ली एंच हरियाणा
day of	(ई, तिरकी) सहायक Asst. कम्पनी रिजिस्ट्रार Registrar of Companies
day of	(हं. तिस्की) सहाध्यः Asst. कम्पनी रजिस्ट्रार Registrar of Companies सा रा क्षेत्र दिल्ली एवं हरियाणा N.C.T. OF DELHI & HARYANA

For Hyma Developers Private Limited

CHARTERED ACCOUNTANTS FIRM. REGN. No. 0032468

(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

गॉर्फोरेट पहाना संख्या U45201DL2006PTC147571

TOR KANANIKEM LETATES PROVATE LIMITED

ल मामले में, में एकरदारा सन्धादित अस्ता हूं कि वसर्व KANAN REAL ESTATES PRIVATE LIMITED

को हात रूप में दिवाज स्वेटिक मार्थ दा मन्दार धन को कारानी अधिनेयर अतह नेवहह एवं १६ जी जमानेत पेरायर KANAN HEAL FSTATES PRIVATE LIMITED

क २५ में जिल्लीस की गई थी, न करवनी अधिनेतन, १९६६ की एक ३० की शर्म के अनुमान विधित अवस्थक विभिन्न वार्षित गर्फ तथ लियिक रूप में मह कृष्टिक फरको दरी उसे भारत का अनुमांतम, अध्यत अधिकेवत, 1956 की गास था के साथ प्रदेत, भारत सरकार, अध्यती कार्य ियाम, मई पिल्ली को अभिन्द्रामण सा सा का नि 507 (अ) दिनाज 246 1985 एल आह एम A44807832 'देकाल 12/00/2008 के द्वार पत्र हो गया है. बाल काचनी का नान आज परिवर्तित का है गिराः DLF HOMES KOKAPET PRIVATE LIVITED

हो गता है और का प्रमान-पत्र, कांग्रिस अधिकियम की धारा बढ़ान, के अनुसरका में जानी किया जाता है।

मह प्रमाण्यक मेरे सतगहर द्वारा विल्ली वे आज दिनाव सकाह विसमत वो हामा आत को जाती दिला जाता है।

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 .. U45201 DC2006PTC147571

In the matter of Mrs 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 terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government sign-field 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. 6 S.R. 507 (E) dated 24/06/1965 vide SRN A4807832 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. of the said Act

Given under my hand at Delhy this Seventeenth only of September Two Thousand, Eight

(SANTOSH KUMAR)

इस अभागो विश्वार / Deputy Registrar of Companies राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणाः National Capital Territory of Delhi and Haryana

प्रवादात कर नेता क्लावती प्रविश्वतंत्र क्षे ग्रहता, लग आ

Mailing Address as per record available in Registrar of Companies office

OLF HOMES KOKAPET PRIVATE LIMITED 1-E, JHANDEWALAN EXTENSION, NAAZ CINEMA COMPLEX.

NEW DELHI - 110055. Delhi, INDIA

-Allakd -For Hyma Developers Private Limited

Authorised Signatory

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

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

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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.

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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

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

(CA. GOVIND REDDY .P)
PARTNER
MEMBERS 115 237906

For Hyma Developers Private Limited

Authorised Signatory

