

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45200TN2008PTC103956

I hereby certify that the name of the company has been changed from BHARTIYA CITY DEVELOPERS PRIVATE LIMITED to BHARTIYA URBAN 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 ZIGMA LAND DEVELOPERS PRIVATE LIMITED.

Given under my hand at Chennai this Twenty third day of December two thousand nineteen.

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OF CORPORATE
AFFAIRS

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K Nikhil

Registrar of Companies RoC - Chennai

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

BHARTIYA URBAN PRIVATE LIMITED

56/7, Nallambakkam Village (Via Vandalur), Chennai, Chennai, Tamil Nadu, India, 600048

