

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): U45400DL2008PTC179470

I hereby certify that the name of the company has been changed from GARV BUILDTECH PRIVATE LIMITED to OMAXE GARV BUILDTECH 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 GARV BUILDTECH PRIVATE LIMITED.

Given under my hand at New Delhi this Twenty fifth day of June two thousand twenty-one.

DS DS MINISTRY
OF CORPORATE

AFFAIRS (GOVT
OF INDIA)

KAMNA SHARMA DROC Registrar of Companies RoC - Delhi

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

OMAXE GARV BUILDTECH PRIVATE LIMITED

10, LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI, South Delhi, Delhi, India, 110019

