



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U16003UP1981PTC005482**

I hereby certify that the name of the company has been changed from ANIRUDH COLD STORAGE & ALLIED INDUSTRIES PRIVATE LIMITED to VIVAAN EIFFEL INFRADEVELOPERS PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ANIRUDH COLD STORAGE & ALLIED INDUSTRIES PRIVATE LIMITED

Given under my hand at Kanpur this THIRTY day of SEPTEMBER TWO THOUSAND TWENTY THREE

Certification signature by DS Office of the Registrar of Companies
uttar pradesh kanpur 01 <seema.rath@rediffmail.com>, Validity
Unknown

Digitally signed by
DS Office of the Registrar of
Companies uttar pradesh kanpur 01
Date: 2023.09.30 22:45:52 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Kanpur

Note: The corresponding form has been approved by Seema Rath, Registrar of Companies, ROC Kanpur and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

VIVAAN EIFFEL INFRADEVELOPERS PRIVATE LIMITED

C-5/2RIVER BANK COLONY,NA,LUCKNOW U P-0,Uttar Pradesh,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



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Corporate Identity Number: U16003UP1981PTC005482 / U41000UP1981PTC005482

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s VIVAAN EIFFEL INFRADEVELOPERS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 07/09/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kanpur this EIGHTEENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Certification signature by DS Office of the Registrar of Companies
uttar pradesh kanpur 01 <seema.rath@rediffmail.com>. Validity
Unknown

Digitally signed by
DS Office of the Registrar of
Companies uttar pradesh kanpur 01
Date: 2023.10.18 16:37:32 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kanpur

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

VIVAAN EIFFEL INFRADEVELOPERS PRIVATE LIMITED

C-5/2RIVER BANK COLONY, NA, LUCKNOW U P- 000000, Uttar Pradesh, India