

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kanpur
10/499-B, Allenganj,, Khalasi Line,, Kanpur, Uttar Pradesh, India, 208002

Corporate Identity Number: U70109UP2006PLC066091

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF ELDECO CITY PRIVATE LIMITED

I hereby certify that ELDECO CITY PRIVATE LIMITED which was originally incorporated on Twentieth day of June Two thousand six under the Companies Act, 1956 as HORIZON INFRACON PRIVATE LIMITED. and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Kanpur vide SRN G38437414 dated 24.03.2017 the name of the said company is this day changed to ELDECO CITY LIMITED.

Given under my hand at Kanpur this Twenty fourth day of March Two thousand seventeen.



Ruvit Kumar

Deputy Registrar of Companies

Registrar of Companies

RoC - Kanpur

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

ELDECO CITY LIMITED
FIRST FLOOR, 15/54- B CIVIL LINES, VIRENDRA SMRITI
COMPLEX, KANPUR, Kanpur, Uttar Pradesh, India, 208001





GOVERNMENT OF INDIA
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Corporate Identity Number : U70109UP2006PTC066091

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s Eldeco City 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 Uttar Pradesh and such alteration having been confirmed by an order of RD NOIDA, RD NR bearing the date 19/08/2014.

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

Given under my hand at Kanpur this Sixteenth day of September Two Thousand Fourteen.

SATYA PARKASH KUMAR
Registrar of Companies
Registrar of Companies
Kanpur

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

Eldeco City Private Limited
CORPORATE CHAMBER - I, IInd FLOOR, VIBHUTI KHAND, OPPOSITE MANDI PARISHAD,
GOMTI NAGAR,
LUCKNOW - 226010,
Uttar Pradesh, INDIA



For Eldeco City Private Limited

Director

4

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and
Haryana

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, , New Delhi - 110003, Delhi, INDIA

Corporate Identity Number : U70109DL2006PTC149911

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

IN THE MATTER OF M/s HORIZON INFRACON PRIVATE LIMITED.

I hereby certify that HORIZON INFRACON PRIVATE LIMITED. which was originally incorporated on TWENTIETH day of JUNE TWO THOUSAND SIX under the Companies Act, 1956 (No. 1 of 1956) as HORIZON INFRACON 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 signified 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 A05397435 dated 03/11/2008 the name of the said company is this day changed to Eldeco City Private Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this THIRD day of NOVEMBER TWO THOUSAND SIX.



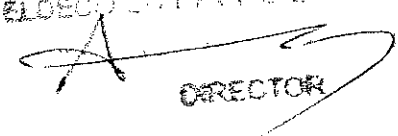

(TEJ PRAKASH SHAMI)

Registrar of Companies
National Capital Territory of Delhi and
Haryana

For Eldeco City Private Limited


Director

ELDECO CITY PVT. LTD


DIRECTOR



Form 1

Certificate of Incorporation

Corporate Identity Number: U70109DL2006PTC149911 2006-2007

I hereby certify that HORIZON INFRACON
PRIVATE LIMITED is this day incorporated under the
Companies Act, 1956 (No. 1 of 1956) and that the Company
is Limited.

Given under my hand at DELHI this TWENTIETH Day of
JUNE TWO THOUSAND SIX.



(V.P. KATKAR)

Asstt. Registrar of Companies
NCT OF DELHI AND HARYANA

CERTIFICATE NEW0664

DIRECTOR

For Eldeco City Private Limited

Director