



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kanpur

10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U45400UP2014PTC065540

I hereby certify that the name of the company has been changed from ANEE INFRADEVELOPERS PRIVATE LIMITED to ANEE SHRI SAI INFRA 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 ANEE INFRADEVELOPERS PRIVATE LIMITED

Given under my hand at Kanpur this Eighth day of January Two Thousand Sixteen.

Validity unknown
Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2016.01.08 20:00:04
GMT+05:30

SATYA PARKASH KUMAR
Registrar of Companies
Registrar of Companies
Kanpur

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

ANEE SHRI SAI INFRA PRIVATE LIMITED
2/41 VIRAT KHAND, GOMTI NAGAR,
LUCKNOW - 226010,
Uttar Pradesh, INDIA

Anee Shri Sai Infra Private Limited

Authorised Signatory