



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Delhi
4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

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

Corporate Identification Number (CIN): : U45400DL2007PTC163142

I hereby certify that the name of the company has been changed from ETHER CONBUILD PRIVATE LIMITED to Shubhhomes Realcon 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 ETHER CONBUILD PRIVATE LIMITED

Given under my hand at Delhi this Fourth day of July Two Thousand Fourteen.

PREMLAL BHANJURAM MALIK
Deputy Registrar of Companies
Registrar of Companies
Delhi

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

Shubhhomes Realcon Private Limited
11, New Rajdhani Enclave,, Vikas Marg,
Delhi - 110092,
Delhi, INDIA