

Certificate of Incorporation Consequent upon Conversion to  
Public Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Corporate Identity Number : U45201DL2003PLC122337.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.  
IN THE MATTER OF SAMIAH INTERNATIONAL BUILDERS PRIVATE LIMITED.

I hereby certify that SAMIAH INTERNATIONAL BUILDERS PRIVATE LIMITED. which was originally incorporated on Nineteenth day of September Two Thousand Three under any previous company law as SAMIAH INTERNATIONAL BUILDERS PRIVATE LIMITED. and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the National Capital Territory of Delhi and Haryana vide SRN C11207933 dated 11/08/2014 the name of the said company is this day changed to SAMIAH INTERNATIONAL BUILDERS Limited.

Given under my hand at Delhi this Eleventh day of August Two Thousand Fourteen.

MANMOHAN JUNEJA  
Registrar of Companies  
Registrar of Companies  
Delhi

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

SAMIAH INTERNATIONAL BUILDERS Limited  
OFFICE/UNIT NO.- F-6, FIRST FLOOR,CSC, NEAR NAV JAGRITI GHS AT DALLUPURA /  
CHILLA,  
NEW DELHI - 110096,  
Delhi, INDIA