

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 : L70101HR1963PLC002484

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s DLF UNIVERSAL LTD

I hereby certify that DLF UNIVERSAL LTD which was originally incorporated on FOURTH day of JULY NINETEEN SIXTY THREE under the Companies Act, 1956 (No. 1 of 1956) as DLF UNIVERSAL LTD 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 A00344994 dated 27/05/2006 the name of the said company is this day changed to DLF Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this TWENTY SEVENTH day of MAY TWO THOUSAND SIX.



(Dr. Navrang Samra)
Registrar of Companies
National Capital Territory of Delhi and
Haryana