



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Delhi

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

Corporate Identity Number : U74899DL1986PTC026244.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company
IN THE MATTER OF HERMAN PROPERTIES LIMITED

I hereby certify that HERMAN PROPERTIES LIMITED which was originally incorporated on Third day of December Nineteen Hundred Eighty Six under any previous company law as HERMAN PROPERTIES AND LEASING PVT. LTD. and upon an intimation made for conversion into Private 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 C06999759 dated 21/07/2014 the name of the said company is this day changed to HERMAN PROPERTIES Private Limited.

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

Signature valid

Digitally signed by
Sah Chandra
Date: 2014.07.21