FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

| Form Language | English हिन्दी | |
|--|---|-------------------|
| Note - All fields marke | ed in * are to be mandatorily filled. | |
| 1. * This form is for | New company Existing company | |
| 2. (a) * Form 1A refere of Form 1A) or | ence number (Service request number (SRN) corporate identity number (CIN) of company | 196910 |
| (b) Global location n | umber (GLN) of company | Pre-Fill |
| 3.(a) Name of the comp | INVESTORS CLINIC INFRATECH Private Limited | |
| (b) Address of the registered office o the company | NEW DELHI Delhi INDIA 110058 | |
| | xisting Registrar of Companies(RoC) | |
| Registrar of Companies | s, National Capital Territory of Delhi and Haryana | - |
| _ | Change outside local limits of city, town or village Change in office of RoC within same state Change in state within office of same RoC Change in state outside office of existing RoC en that the registered office of the company with effect from | |
| • | 01/06/2012 (DD/MM/YYYY) is | |
| 0 | The date of incorporation of the company is | |
| L. | SHOP NO-7, RBI COLONY MARKET | |
| l l | HAUZ KHAS | |
| | NEW DELHI | |
| * District | South Delhi | |
| * State | Delhi-DL | |
| Country | INDIA | |
| * Pin code | 110016 | |
| * e-mail ID | gosainassociates@yahoo.co.in | T_ |
| | proposed RoC or new RoC | |
| | s, National Capital Territory of Delhi and Haryana | |
| | the police station under whose jurisdiction the registered office of the co | mpany is situated |
| * Name | POLICE STATION | |
| * Address Line I | CHAUDHARY DILIP SINGH MARG | |
| Line II | HAUZ KHAS | |
| * City | NEW DELHI | |
| * State | Delhi-DL | |
| * Pin code | 110016 | |

| 5.(a) SRN of Form23 |
|--|
| (b) SRN of relevant form |
| (Mention the SRN of related Form 1AD, 21; if applicable) 6.(a) Date of order of company law board (CLB) or any other competent authority (b) Petition number |
| Attachments List of attachments |
| 1. Optional attachment(s) - if any Attach |
| |
| Verification Remove Attachment |
| To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the Board of directors' resolution number 001 dated 17/05/2012 to sign and submit this form (DD/MM/YYYY) I am authorised to sign and submit this form. |
| To be digitally signed by |
| Managing director or manager or secretary of the company |
| * Designation Director |
| * Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN) |
| Certificate |
| It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of |
| INVESTORS CLINIC INFRATECH Private Limited |
| and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form. |
| Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or |
| Company secretary (in whole-time practice) |
| * Whether associate or fellow Associate • Fellow |
| *Membership number or certificate of practice number 098604 |
| Modify Check Form Prescrutiny Submit |

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: B56953649

J.A.I.

Service Request Date: 06/09/2012

Payment made into:

HDFC Bank

Received From:

Name

: SHALU MAINI

Address

: A-127/03, HITECH- APARTMENT

SHALIMAR GARDEN, EXT-II SHAHIBABAD

GHAZIABAD, UTTAR PRADESH

201015

Entity on whose behalf money is paid

CIN

: U70101DL2009PTC196910

Name

: INVESTORS CLINIC INFRATECH Private Limited

Address

: WZ-244 D

II FLOOR, STREET NO 1, VIRENDER NAGAR

NEW DELHI, DELHI

INDIA - 110058

Full Particulars of Remittance

Service Type: eFiling

| Service Description | Type of Fee | Amount(Rs.) |
|---------------------|-------------|-------------|
| Fee For Form18 | Normal | 500.00 |
| | Additional | 3,000.00 |
| | Total | 3,500.00 |

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Three Thousand Five Hundred only