



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi
4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U74140DL1997PTC091209.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s JONES LANG LASALLE PROPERTY CONSULTANTS (INDIA) PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/09/2015 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

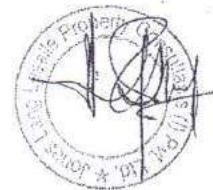
I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this Second day of November Two Thousand Fifteen.

Validity unknown
Digitally signed by
Shatrughan Chauhan
DN: cn=Shatrughan Chauhan,
o=Registrar of Companies,
ou=Delhi, email=S.Chauhan@delhi.nic.in,
c=IN

Shatrughan Chauhan
Registrar of Companies
Registrar of Companies
Delhi

Mailing Address as per record available in Registrar of Companies office:
JONES LANG LASALLE PROPERTY CONSULTANTS (INDIA) PRIVATE LIMITED
No.1110, 11th Floor,, Ashoka Estate, 24, Barakhamba Road,,
New Delhi - 110001,
Delhi, INDIA



COMPANY NO. 55-91209 CIN U74140 DL1997PTC91209

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi
& Haryana [under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s LASALLE PARTNERS (INDIA) PRIVATE LIMITED.

I hereby certify that LASALLE PARTNERS (INDIA) PRIVATE LIMITED,

which was originally incorporated on Seventeenth December of
one thousand nine hundred and ninety seven
under the Companies Act, 1956 (Act 1 of 1956) under the name

LASALLE PARTNERS (INDIA) PRIVATE LIMITED,

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
read with Government of India, Department of Company Affairs, Notifi-
cation No. G.S.R. 507(E) dated 24-06-1985 by Registrar of Companies,
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-91209/904
dated 27/08/2004 the name of the said company is this day changed to

Jones Lang LaSalle Property Consultants (India) Pvt. Ltd.

and this Certificate is issued pursuant to Section 23(I) of the said
Act .

Given under my hand at New Delhi this Eight September
of Two Thousand and Four .



Mane
(*Dr. Manoj Singh*)
REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA





सत्यमेव जयते
प्रारूप एक
Form 1

निगमन का प्रमाण पत्र
Certificate of Incorporation

सं० 55-91209 शक 19 19
No. 55-91209 of 19 97-98

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज **लैसले पार्टनर्स इण्डिया**

प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

LASALLE PARTNERS (INDIA)

I hereby certify that

PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 26 अक्टूबर 1997 को दिया गया।

Given under my hand at ... NEW DELHI .. this **SEVENTEENTH**

day of **DECEMBER** ... One thousand nine hundred and NINETY **SEVEN**



E. Tirkey
तहायक | **E. TIRKEY** |
कम्पनी रजिस्ट्रार
रा. रा. क्षेत्र दिल्ली एवं हरियाणा
(**E. TIRKEY**)

ASST. Registrar of Companies
N.C.T. OF DELHI & HARYANA

