



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: U72100WB2009PLC134442

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s ASCON INFRASTRUCTURE (INDIA) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16-04-2019 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 Kolkata this First day of May Two thousand nineteen.



Vineet Rai

Registrar of Companies

RoC - Kolkata

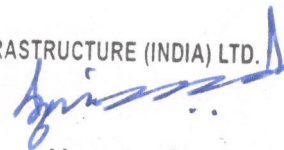
Mailing Address as per record available in Registrar of Companies office:

ASCON INFRASTRUCTURE (INDIA) LIMITED

31, INDRA BISWAS ROAD, KOLKATA, West Bengal, India, 700037



ASCON INFRASTRUCTURE (INDIA) LTD.


Managing Director

LAXMAN JAISWAL
DIN - 00232222