



सत्यमेव जयते

Form 1

Certificate of Incorporation

Corporate Identity Number : U70109MH2007PTC166942

2006 - 2007

I hereby certify that Drashti Developers Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Mumbai this ELEVENTH day of JANUARY
TWO THOUSAND SEVEN.



(VIJAYA NAGORAO KHANDARE)

Vijaya
Registrar of Companies
Maharashtra, Mumbai



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U70109MH2007PTC166942

I hereby certify that the name of the company has been changed from Drashti Developers Private Limited to Joyville Shapoorji Housing Private Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Drashti Developers Private Limited

Given under my hand at Mumbai this Fifteenth day of October Two Thousand Fifteen.

Signature valid

Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2015.10.15 08:13:32
GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

Joyville Shapoorji Housing Private Limited
70, Nagindas Master Road,, Fort,,
Mumbai - 400001,
Maharashtra, INDIA