

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata - 700020, West Bengal, INDIA

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

Corporate Identification Number (CIN): : U55101WB2007PTC201770

I hereby certify that the name of the company has been changed from CORPORATE SERVICE APARTMENTS HOTELS PRIVATE LIMITED to Orbit Victoria Grihnirman 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 CORPORATE SERVICE APARTMENTS HOTELS PRIVATE LIMITED

Given under my hand at Kolkata this Nineth day of February Two Thousand Sixteen.

BIBEKANANDA MOHANTY

Registrar of Companies
Registrar of Companies
Kolkata

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

Orbit Victoria Grihnirman Private Limited 30 SHAKESPEARE SARANI, KOLKATA - 700017, West Bengal, INDIA



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC-Kolkata

Nizam Palace,2nd MSO Building,234/4, 2nd Floor,Acharya Jagdish Chandra Bose Road,

Corporate Identity Number: U55101WB2007PTC201770

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s CORPORATE SERVICE APARTMENTS HOTELS PRIVATE LIMITED having by special resolution — litered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the West Bengal and such alteration having been confirmed by an order of Regional Director, Northern Region, NOIDA bearing the date 27/03/2014.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this Sixteenth day of May Two Thousand Fourteen.



Gaurav Registrar of Companies Registrar of Companies West Bengal

Note: The corresponding eForm has been registered by the Registrar of the Companies through electronic mode and on the basis of statement of correctness given by the applicant and certification given by the practicing professional. This letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration offices and Fees) Rules, 2014.

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

CORPORATE SERVICE APARTMENTS HOTELS PRIVATE LIMITED 30 SHAKESPEARE SARANI. KOLKATA - 700017, West Bengal, INDIA



