



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): : U70109WB1935PTC008327

I hereby certify that the name of the company has been changed from THE GOENKA PROPERTIES PRIVATE LIMITED to VIGNESH PROPERTIES 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 THE GONEKA PROPERTIES PRIVATE LIMITED

Given under my hand at Kolkata this Eighteenth day of November Two Thousand Fourteen.

Signature Not Verified
Digitally signed by
REGISTRAR OF COMPANIES
WEST BENGAL
Date: 2014.11.18 11:48:57
GMT+05:30

BIBEKANANDA MOHANTY

Registrar of Companies

Registrar of Companies

Kolkata

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

VIGNESH PROPERTIES PRIVATE LIMITED
GODOWN NO. 5, 2 NO. JETTY STRAND ROAD, 2 NO. IMPORT WAREHOUSE,
KOLKATA - 700001,
West Bengal, INDIA