



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

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

Corporate Identification Number (CIN): L45400WB2008PLC121426

I hereby certify that the name of the company has been changed from EMAMI INFRASTRUCTURE LIMITED to EMAMI REALTY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SLICK PROPERTIES PRIVATE LIMITED.

Given under my hand at Kolkata this Fifteenth day of October two thousand eighteen.

DS MINISTRY
OF CORPORATE
AFFAIRS 04

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 04, DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, email=ds@nic.in, c=IN, date=2018.10.15 15:29:40+05'30'

N CHINNACHAMY
DROC
Registrar of Companies
RoC - Kolkata

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

EMAMI REALTY LIMITED

Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata, Kolkata, West Bengal, India,
700107

