

Certificate of Incorporation Consequent upon conversion to Private Limited Company



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: U65922WB1988PTC044915

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF P S GROUP REALTY LIMITED

I hereby certify that P S GROUP REALTY LIMITED which was originally incorporated on Second day of August One thousand nine hundred eighty-eight under the Companies Act, 1956 as P S HOUSING FINANCE LTD and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Kolkata vide SRN G57284184 dated 24.10.2017 the name of the said company is this day changed to P S GROUP REALTY PRIVATE LIMITED.

Given under my hand at Kolkata this Twenty fourth day of October Two thousand seventeen.



K G JOSEPH JACKSON

Registrar of Companies

RoC - Kolkata

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

P S GROUP REALTY PRIVATE LIMITED
83, TOPSIA ROAD SOUTH, KOLKATA, West Bengal, India, 700046

