

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): U70100WB2010PTC151403

I hereby certify that the name of the company has been changed from BENGAL ECO HOUSING PRIVATE LIMITED to SWANHOUSING & INFRA 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 BENGAL ECO HOUSING PRIVATE LIMITED.

Given under my hand at Kolkata this Eighteenth day of May two thousand sixteen.

DS REGISTRAR
OF COMPANIES
WESTBENGAL

BIBEKANANDA MOHANTY Registrar of Companies Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office: SWANHOUSING & INFRA PRIVATE LIMITED

97A, SOUTHERN AVENUE, KOLKATA, West Bengal, India, 700029

