

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi 4th Floor, IFCI Tower, 61, Nehru Place New Delhi - 110019, Delhi, INDIA

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

Corporate Identification Number (CIN): : U70200DL2011PTC212191

I hereby certify that the name of the company has been changed from Three C Infra Square Private Limited to Samridhi Infra Square 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 Three C Infra Square Private Limited

Given under my hand at Delhi this Seventeenth day of June Two Thousand Fifteen.

DEBASISH BANDOPADYAY

Registrar of Companies

Registrar of Companies

Delhi

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

Samridhi Infra Square Private Limited 438, JAGRITI ENCLAVE, DELHI - 110092, Delhi, INDIA