



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U70101HR1996PTC082720

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s COUNTRYWIDE PROMOTERS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 02/09/2019.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Twenty third day of September Two thousand nineteen.



KAMAL HARJANI

Registrar of Companies

RoC - Delhi

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

COUNTRYWIDE PROMOTERS PRIVATE LIMITED

OT-14, 3rd Floor, Next Door, Parklands, Sector-76, Faridabd, Faridabad,
Haryana, India, 121004

