



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

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

Corporate Identity Number: U36100DL2012PTC234865

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TVL ENGINEERS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 18-04-2016 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at DELHI this Ninth day of May Two thousand sixteen.

DS Ministry of
Corporate Affairs -
(Govt of India) 14

Digitally signed by DS Ministry of Corporate Affairs - (Govt of India) 14, DN: cn=Ministry of Corporate Affairs, o=Govt of India, email=corporateaffairs@nic.in, c=IN, serial=14, version=1, reason=I am the signatory of this document, date=2016.05.09 10:04:43 +05'30'

SANJAY BOSE

Registrar of Companies

RoC - Delhi

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

TVL ENGINEERS PRIVATE LIMITED

A-9, JHILMIL INDUSTRIAL AREA, SHAHDARA, DELHI, Delhi, India, 110095

