

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201TN2006PTC059929

मैसर्स DRA PROJECTS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
DRA PROJECTS PRIVATE LIMITED

जो मूल रूप में दिनांक उन्नीस मई दो हजार छह को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
DRA PROJECTS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक एस्.आर.एन्. दिनांक 31/01/2012 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रुपे) में मैसर्स 24.6.1985 B30647408
DRA AADITHYA SOUTH CITY PROJECTS PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र चैन्नई में आज दिनांक इक्तीस जनवरी दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45201TN2006PTC059929

In the matter of M/s DRA PROJECTS PRIVATE LIMITED

I hereby certify that DRA PROJECTS PRIVATE LIMITED which was originally incorporated on Nineteenth day of May Two Thousand Six under the Companies Act, 1956 (No. 1 of 1956) as DRA PROJECTS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B30647408 dated 31/01/2012 the name of the said company is this day changed to DRA AADITHYA SOUTH CITY PROJECTS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Chennai this Thirty First day of January Two Thousand Twelve.

Signature valid
Digitally signed by V C
Darey
Date: 2012.01.31 10:34:36
GMT+05:30

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

*Note: The corresponding form has been approved by LATHA PARIMALAVADANA K, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

DRA AADITHYA SOUTH CITY PROJECTS PRIVATE LIMITED
NEW NO 11, NANA STREET, T NAGAR,, CHENNAI,
CHENNAI - 600017,
Tamil Nadu, INDIA



FORM I R,



सत्यमेव जयते

CERTIFICATE OF INCORPORATION

CIN.....U45201TN2006PTC059929

I hereby certify that.....DRA PROJECTS PRIVATE LIMITED

is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at.....CHENNAI

this.....NINETEENTH.....MAY
.....TWENTY-NINTH.....day of.....VAISAKHA

Two thousand SIX
One thousand nine hundred and TWENTY EIGHT (Saka)



B N
Harish

Asst.

(C. S. GOVINDARAJAN)

Registrar of Companies
TAMIL NADU

olc. 1/15/06