सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U70102TN2007PLC141256

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s LAKISHA REAL ESTATE 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 Maharashtra to the Tamil Nadu and such alteration having been confirmed by an order of Regional Director bearing the date 27/10/2020.

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

Given under my hand at Chennai this Ninth day of February Two thousand twenty-one.

DS MINISTRY OF CORPORATE AFFAIRS

Arjun C

Registrar of Companies

RoC - Chennai

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

LAKISHA REAL ESTATE LIMITED

NEW NO.63, G.N.CHETTY ROAD,, T.NAGAR,, CHENNAI, Chennai, Tamil Nadu, India, 600017