GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai

Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road Chennai - 600034, Tamil Nadu, INDIA

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U50400TN2008PTC069734

I hereby certify that the name of the company has been changed from SMK PROMOTERS PRIVATE LIMITED to MAANSAROVAR AUTOMOBILE 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 SMK PROMOTERS PRIVATE LIMITED

Given under my hand at Chennai this Twenty Fifth day of June Two Thousand Fourteen.

Validity unknown
Digitally signed by Dr Manuneethi Cholan M
Date: 2014.06.25 17:00:35 GMT+05:30

V ELANGOVAN

Deputy Registrar of Companies
Registrar of Companies
Chennai

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

MAANSAROVAR AUTOMOBILE PRIVATE LIMITED
SHIV MISHRI MANSION, 4A CSI CHURCH ROAD, KUNRATHUR HIGH ROAD, PORUR,
CHENNAI - 600116,
Tamil Nadu, INDIA

For MAANSAROVAR AUTOMOBILE PVT. LTD.

DIRECTOR