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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U45400TN2013PTC091489**

I hereby certify that the name of the company has been changed from BBCL DEVELOPERS (INDIA) PRIVATE LIMITED to BBCL PRIME CONSTRUCTIONS PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name BBCL DEVELOPERS (INDIA) PRIVATE LIMITED

Given under my hand at Chennai this TWENTY SIXTH day of JUNE TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS 5 <k.nikhil@mca.gov.in>.
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 5
Date: 2023.08.11 13:54:13 IST

Arjun C

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by Arjun C, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

BBCL PRIME CONSTRUCTIONS PRIVATE LIMITED

NEW NO.20, OLD NO.23/2 MYLAI RANGANATHAN STREET, T NAGAR,NA,CHENNAI,Chennai-600017,Tamil Nadu,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



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