

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

1st Floor,Avinashi Road Civil Aerodrome Post,, Coimbatore, Tamil Nadu, India, 641014

Corporate Identity Number: U45400TZ2012PTC038958

SECTION 12(5) OF THE COMPANIES ACT, 2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

"M/s AALAYAM FOUNDATION PRIVATE 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 jurisdiction of RoC - Chennai, Chennai to the jurisdiction of RoC - Coimbatore, Coimbatore and such alteration having been confirmed by an Order of the Regional Director and Form INC-22 filed in this office on 03/05/2022.

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

Given under my hand at Coimbatore this Twentieth day of May Two thousand twenty-two C S GOVINDARAJAN.

DS REGISTRAR OF COMPANIES COIMBATORE 1

C S GOVINDARAJAN

Registrar of Companies

RoC - Coimbatore

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

AALAYAM FOUNDATION PRIVATE LIMITED

1st Floor, Selvavisa Building, Shop No 95A/5,, Palakad Main Road, Kuniamuthur,, Coimbatore, Coimbatore, Tamil Nadu, India, 641008