

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

No.7, Phase ?II,Coimbatore, 1st Floor,Avinashi Road, Civil Aerodrome Post,Tamil Nadu,641014,India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **U17115TZ1988PTC004010**

I hereby certify that the name of the company has been changed from ERODE SHRI MURUGAVEL COTTON MILLS PRIVATE LIMITED to NAMAKKAL SHRI MURUGAVEL DEVELOPERS 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 VENNANDUR VELAYUTHAM COTTON MILLS PRIVATE LIMITED

Given under my hand at Coimbatore this FIFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2023.09.05 16:32:30 IST

CS Govindarajan

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

ROC Coimbatore

Note: The corresponding form has been approved by CS Govindarajan, Registrar of Companies, ROC Coimbatore 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:

NAMAKKAL SHRI MURUGAVEL DEVELOPERS PRIVATE LIMITED

5/126, MAMARATHU THOTTAM ALAVAYPATTI MAIN ROAD,NA,VENNANDUR-637505,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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ROC Coimbatore
No.7, Phase ?II,Coimbatore, 1st Floor,Avinashi Road, Civil Aerodrome Post,Tamil Nadu,641014,India

Corporate Identity Number: U17115TZ1988PTC004010 / U68100TZ1988PTC004010

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s NAMAKKAL SHRI MURUGAVEL DEVELOPERS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/08/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Coimbatore this FIFTEENTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

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Date: 2023.09.15 15:53:24 IST

Brijesh Kain

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

Registrar of Companies

ROC Coimbatore

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

NAMAKKAL SHRI MURUGAVEL DEVELOPERS PRIVATE LIMITED

5/126, MAMARATHU THOTTAM ALAVAYPATTI MAIN ROAD,NA,VENNANDUR,Tamil Nadu,637505,India,NA,VENNANDUR-637505,Tamil Nadu,India

S.Anuradha

Company Secretary in practice

Flat No.2, First Floor
Sri
Saraswathi Apartments

Ramakrishna Road

Salem-636007

Mobile no: 9842834567

SEARCH REPORT

I have carried out the search of documents relating as available for inspection online in MCA Portal on 27.09.2023 hereby report the general particulars and particulars of charge as below:

GENERAL PARTICULARS OF THE COMPANY

The old name of the company is VENNANDUR VELAYUTHAM COTTON MILLS PRIVATE LIMITED and later changed to ERODE SHRI MURUGAVEL COTTON MILLS PRIVATE LIMITED and again changed.

Name of the company	: NAMAKKAL SHRI MURUGAVEL DEVELOPERS PRIVATE LIMITED
Company no	: U68100TZ1988PTC004010
Date of incorporation	: 17.04.1988
Registered office of the company	: 5/126, MAMARATHU THOTTAM ALAVAYPATTI MAIN ROAD,VENNANDUR-637505
Authorized share capital	: Rs. 5,000,000/-
Paid up share capital	: Rs. 5,000,000/-

S. ANURADHA
CP 4122
SALEM - 7
Practising Company Secretary

Company Number : **U17115TZ1988PTC004010**

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamil Nadu, Coimbatore.

(Under the Companies Act, 1956 (1 of 1956)

IN THE MATTER OF

I hereby certify that **VENNANDUR VELAYUTHAM COTTON MILLS PRIVATE LIMITED** which was originally incorporated on **SEVENTEENTH** day of **APRIL, 1988** under Companies Act, 1956,/1913 and under the name " VENNANDUR VELAYUTHAM COTTON MILLS PRIVATE LIMITED "

having duly passed the necessary resolution in terms of Section 21of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs, Registrar of Companies, Tamil Nadu, Coimbatore, Letter No. S21/4010/2006 dated 20.06.2006 the name of the said company is this day changed to **" ERODE SHRI MURUGAVEL COTTON MILLS PRIVATE LIMITED "** and this Certificate is issued pursuant to Section 23 (1) of the said Act

Given under my hand at **COIMBATORE** this TWENTIETH / THIRTIETH day of JUNE / JYAISTHA

Two thousand and SIX.

One Thousand Nine Hundred and TWENTY EIGHT. (SAKA)

GREAT SEAL OF THE REGISTRAR OF COMPANIES COIMBATORE

Registrar of Companies
Tamil Nadu
Coimbatore.