GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies, Tamil Nadu

Stock Exchange Building, 2nd Floor, 683, Trichy Road, Singanallur,
Coimbatore, 641005

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): :

I hereby certify that the name of the company has been changed from P R B SHELTERS INDIA PRIVATE LIMITED to THULLIAM SHELTERS INDIA 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 P R B SHELTERS INDIA PRIVATE LIMITED

Given under my hand at Coimbatore this Twentieth day of May Two Thousand Fourteen.

Signature Not Verified
Digitally signed by sivadasan v p
Date: 2014.05.20 15:17:39 GMT+05:30

V P SIVADASAN

Assistant RoC
Registrar of Companies
Tamil Nadu

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

THULLIAM SHELTERS INDIA PRIVATE LIMITED
NEW NO.57 (OLD NO.41), NEHRU COLONY, MAHALINGAPURAM(PO),
POLLACHI - 642002,
Tamil Nadu, INDIA

THULLIAM LAKSHMI VILAS BANK LTD. Pollachi Branch

Verified the copy with original and found in order

MANAGER / OFFICER

BRANCH :