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): **U45309TZ2022PTC040352**

I hereby certify that the name of the company has been changed from JAYA BALAJI PROMOTERS PRIVATE LIMITED to JAYA BAALAJI PROMOTERS 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 JAYA BALAJI PROMOTERS PRIVATE LIMITED

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

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2023.05.15 11:29:44 IST

C S GOVINDARAJAN

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

ROC Coimbatore

Note: The corresponding form has been approved by C S 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:

JAYA BAALAJI PROMOTERS PRIVATE LIMITED

9/27, SREE BALAJI RESIDENCY, THIRUVALLUVAR COLONY, WEST SIDE OF MCET, MAKKINAMPATTY,NA,POLLACHI,Coimbatore-642003,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