सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U67120TN1996PTC035438

I hereby certify that the name of the company has been changed from MARDIA SONS HOLDINGS PRIVATE LIMITED to GVN ENTERPRISES 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 MARDIA SONS HOLDINGS LIMITED.

Given under my hand at Chennai this Twenty eighth day of August two thousand nineteen.

DS MINISTRY OF CORPORATE AFFAIRS

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS
DN: c=IN, postalCode=600006, st=Tamil Nadu, street=SHASTRI BHAWAN,HADDOWS ROAD,CHENNAI,CHENNAI,CHENNAI, 2.5.4.51=B WING, ou=REGISTRAR OF COMPANIES, o=MINISTRY OF CORPORATE AFFAIRS, cn=DS MINISTRY OF CORPORATE AFFAIRS
Reason: I attest to the accuracy and integrity of this document
Date: 2019.08.28 09:31:28 +05'30'

N.VAIRAMUTHU

Registrar of Companies

RoC - Chennai

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

GVN ENTERPRISES PRIVATE LIMITED

NO.5 DAMODARAN STREET, KELLYS, CHENNAI, Tamil Nadu, India, 600010

Ministry of Corporate Affairs * Office of Registrar of Companies *