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भारत सरकार-कम्पनी कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U70109WB1986PLC040864

मैसर्स ASHIANA HOUSING & FINANCE (INDIA) LTD

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
ASHIANA HOUSING & FINANCE (INDIA) LTD

जो मूल रूप में दिनांक पच्चीस जून उन्नीस सौ छियासी गे कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ASHIANA HOUSING & FINANCE (INDIA) LTD

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उससे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A13186358 दिनांक 04/05/2007 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
ASHIANA HOUSING LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक चार मई दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U70109WB1986PLC040864

In the matter of M/s ASHIANA HOUSING & FINANCE (INDIA) LTD

I hereby certify that ASHIANA HOUSING & FINANCE (INDIA) LTD which was originally incorporated on Twenty Fifth day of June Nineteen Hundred Eighty Six under the Companies Act, 1956 (No. 1 of 1956) as ASHIANA HOUSING & FINANCE (INDIA) LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/6/1985 vide SRN A13186358 dated 04/05/2007 the name of the said company is this day changed to ASHIANA HOUSING LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kolkata this Fourth day of May Two Thousand Seven.

B F, EVERST
46/C. Chowmahmud Road,
Kolkata - 700071


(DEBASISH BANDOPADHYAY)
उपकम्पनी रजिस्ट्रार Registrar of Companies
पश्चिम बंगाल
West Bengal

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We're honored to be part of your
real estate journey

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