

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai

Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road Chennai - 600034, Tamil Nadu, INDIA

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): : U45400TN2013PTC090220

I hereby certify that the name of the company has been changed from EGP FOUNDATIONS PRIVATE LIMITED to GP HOMES 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 EGP FOUNDATIONS PRIVATE LIMITED

Given under my hand at Chennai this Fourth day of August Two Thousand Fourteen.

Signature valid

Digitally signed by Dr Manuraguthinolan M
Date: 2014.08.04 16:25:37 GMT+05:30

V ELANGOVAN

Deputy Registrar of Companies
Registrar of Companies
Chennai

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

GP HOMES PRIVATE LIMITED
OLD NO.15, NEW NO.23, ANNA STREET,, KALLIKUPPAM, AMBATTUR,,
CHENNAI - 600053,
Tamil Nadu, INDIA