सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U70200WB2018PLC227169

I hereby certify that the name of the company has been changed from BARON REAL ESTATE LIMITED to RDB REAL ESTATE CONSTRUCTIONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name BARON REAL ESTATE PRIVATE LIMITED.

Given under my hand at Kolkata this Thirtieth day of January two thousand nineteen.

DS REGISTRAR OF COMPANIES WEST BENGAL 01

Digitally signed by DS REGISTRAR OF COMPANIES WEST BENGAL 01
DN: c=IN, o=REGISTRAR OF COMPANIES WEST BENGAL, ou=MCA, cn=DS REGISTRAR OF COMPANIES WEST BENGAL 01, postalCode=700020, 2.5.4.20=9f3bd4bdbc5623765cb00bf45e619776b2e4634 2b9549fd0f2e113195b2e1fa0, o=WEST BENGAL
Reason: I attest to the accuracy and integrity of this document
Date: 2019.01.30 17:54:02 +05'30'

K G JOSEPH JACKSON

Registrar of Companies

RoC - Kolkata

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

RDB REAL ESTATE CONSTRUCTIONS LIMITED

Bikaner Buliding, 8/1 Lal Bazar Street, 1st Floor,, Room No. 11, Kolkata, Kolkata, West Bengal, India, 700001

Ministry of Corporate Affairs
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