

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Coimbatore

Stock Exchange Building , 2nd Floor , 683, Trichy Road , Singanallur Coimbatore -
641005, Tamil Nadu, INDIA

Corporate Identity Number : U45201TZ2012PTC018919.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF GREENFIELD HOUSING INDIA LIMITED

I hereby certify that GREENFIELD HOUSING INDIA LIMITED which was originally incorporated on Seventh day of November Two Thousand Twelve under any previous company law as GREENFIELD HOUSING LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Tamil Nadu, Coimbatore vide SRN C53712923 dated 25/05/2015 the name of the said company is this day changed to GREENFIELD HOUSING INDIA Private Limited.

Given under my hand at Coimbatore this Twenty Fifth day of May Two Thousand Fifteen.

Signature Not Verified
Digitally signed by
Ministry of Corporate
Affairs - Govt of India
Date: 2015.05.25
10:18:21 GMT+05:30

N RAMANATHAN
Registrar of Companies
Registrar of Companies
Coimbatore

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

GREENFIELD HOUSING INDIA Private Limited
No. 48/02, Sangu Nagar,, Surampatti,,
Erode - 638011,
Tamil Nadu, INDIA