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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटक

M18753403

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85110KA1995PLC019126

मैसर्स BRIGADE ENTERPRISES PRIVATE LIMITED

कं मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BRIGADE ENTERPRISES PRIVATE LIMITED

जो मूल रूप में दिनांक आठ नवम्बर उन्नीस सौ पचास को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

BRIGADE ENTERPRISES PRIVATE LIMITED

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक
विनिश्चय दिनांक 20/06/2007 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

BRIGADE ENTERPRISES 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 बंगलूर में आज दिनांक बीस जुलाई दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company

Corporate Identity Number : U85110KA1995PLC019126

In the matter of M/s BRIGADE ENTERPRISES PRIVATE LIMITED

I hereby certify that BRIGADE ENTERPRISES PRIVATE LIMITED which was originally incorporated on Eighth day of November Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as BRIGADE ENTERPRISES PRIVATE LIMITED having duly passed the necessary resolution on 20/06/2007 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to BRIGADE ENTERPRISES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Twentieth day of July Two Thousand Seven.

(SANJAY KUMAR GUPTA)

ASST

कम्पनी रजिस्ट्रार / Registrar of Companies

करनाटक

Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता

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

BRIGADE ENTERPRISES LIMITED

PENT HOUSE, BRIGADE TOWERS BRIGADE ROAD,, BANGALORE,

KARNATAKA - 560052,

Karnataka, INDIA

For BRIGADE ENTERPRISES LTD.



Authorised Signatory.



शाहप. अ/० आर.

Form. I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

अ. अ. वे.

No. 08/ 19126 of 19 95.

वे प्रमाणित करता है कि आज.....

कम्पनी अधिनियम 1955 (1955 का 1) के अधीन निर्धारित की गई है और यह कम्पनी
प्राप्यमान है।

I hereby certify that BRIGADE ENTERPRISES PRIVATE
LIMITED XX XX XX
XX XX XX XX

is this day incorporated under the Companies Act, 1955 (No. 1 of 1955)
and that the company is limited.

वे इसका वे आज अ. को दिनांक पत्र।

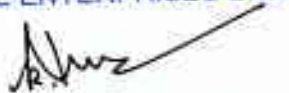
Given under my hand at BANGALORE this EIGHTH

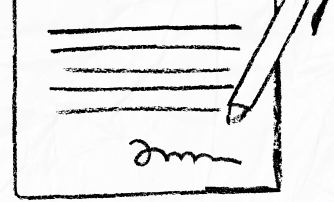
day of NOVEMBER one thousand nine hundred and NINETY FIVE




(V. SREENIVASA RAO).
कम्पनी का पंजीकृत
कार्यकारी वेपु
Registrar of Companies
KARNATAKA, BANGALORE.

For BRIGADE ENTERPRISES LTD.


Authorised Signatory.



our services doesn't just end there



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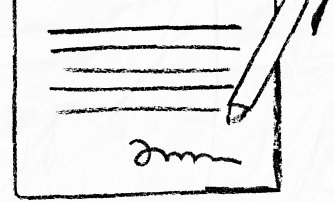
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Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management



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

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