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सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chennai
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U74110TN2010PTC076006

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s BRIVAS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16-08-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Chennai this Thirtieth day of September Two thousand twenty-one.



Uma Maheshwari G

Registrar of Companies

RoC - Chennai

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

BRIVAS PRIVATE LIMITED

No. 19, Chitlapakkam Main Road, 2 nd Floor, Nehru Nagar, Chrompet,
Chennai, Tamil Nadu, India, 600044





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Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U55100TN2010PTC076006

I hereby certify that the name of the company has been changed from BRILLIANT CORPORATE SERVICES PRIVATE LIMITED to BRIVAS 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 BRILLIANT CORPORATE SERVICES PRIVATE LIMITED.

Given under my hand at Chennai this Twenty seventh day of July two thousand twenty.



Arjun C

Registrar of Companies
RoC - Chennai

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

BRIVAS PRIVATE LIMITED

No. 19, Chitlapakkam Main Road, 2 nd Floor, Nehru Nagar, Chrompet, Chennai, Tamil Nadu, India, 600044





(Amended)

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :33AAECB1352P1ZO

1.	Legal Name	BRIVAS PRIVATE LIMITED			
2.	Trade Name, if any	BRIVAS PRIVATE LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	Survey No . 255/1B, 200 Feet Radial Road , Near Lake, Chromepet, Chennai, Kancheepuram, Tamil Nadu, 600044			
6.	Date of Liability	01/07/2017			
7.	Date of Validity	From	01/07/2017	To	Not Applicable
8.	Type of Registration	Regular			Validity unknown
9	Particulars of Approving Authority	Digitally signed by S. S. and Services Tax Act, 2017 GOODS AND SERVICES TAX NETWORK (4) Date: 2022.06.17 13:31:11 IST			
Signature					
Name		SHIVKUMAR SHIVSANKAR			
Designation		Superintendent			
Jurisdictional Office		EGMORE			
9. Date of issue of Certificate		17/06/2022			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 17/06/2022 by the jurisdictional authority.



Annexure B

GSTIN 33AAECB1352P1ZO
Legal Name BRIVAS PRIVATE LIMITED
Trade Name, if any BRIVAS PRIVATE LIMITED
Additional trade names, if any

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	SREERAM GANAPATHY
		Designation/Status	DIRECTOR
		Resident of State	Tamil Nadu
2		Name	SREERAM VINOTHA
		Designation/Status	DIRECTOR
		Resident of State	Tamil Nadu



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