Form No.INC-11C



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

< Address of the RoC Office >

Certificate of Incorporation pursuant to change of name due to Order of Regional Director not being complied

[Pursuant to rule 33A of the Companies (Incorporation) Rules, 2014]

Corporate Identity Number (CIN): <CIN>

I hereby certify that the name of the company has been changed under section 16(3) of the Companies Act, 2013 from <Last Name of the company>to <New name of the company> with effect from the date of this certificate and that the company is <limited by shares/limited by guarantee/ unlimited company>.

Given under my hand at < Name of the city where the ROC Office is located> this <Date of approval of the work item in words (i.e. FIRST, SECOND etc.)> day of <Month of approval of the work item in words> two thousand <YEAR of approval of the work item in words>

<Full name of the Authorising officer approving the work-item>

<Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies>

Registrar of Companies

<Name of the RoC Office>

SEAL:

Registrar/Deputy Registrar of companies/Assistant Registrar of companies

(State)

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

< Name of the company >

< Address of the registered office of the company >