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भारत सरकार–कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

नाम परिवर्तन के पश्चात नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U45201TN2004PTC053331

मैसर्स. BASHYAAM CONSTRRUCTIONS PRIVATE LIMITED.

के मामले में, मैं एतद्द्वारा सत्यापित करता हूँ कि मैसर्स
BASHYAAM CONSTRRUCTIONS PRIVATE LIMITED

जो मूल रुप में दिनांक छब्बीस मई दो हजार चार को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
BASHYAAM CONSTRRUCTIONS PRIVATE LIMITED.

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक 24.6.1985 एस.आर.एन. B32556276 दिनांक 22/02/2012 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
BAASHYAAM CONSTRUCTIONS PRIVATE LIMITED

हो गया है और यह प्रमाण–पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण–पत्र चैन्नई में आज दिनांक बाईस फरवरी दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45201TN2004PTC053331

In the matter of M/s BASHYAAM CONSTRRUCTIONS PRIVATE LIMITED

I hereby certify that BASHYAAM CONSTRRUCTIONS PRIVATE LIMITED which was originally incorporated on Twenty Sixth day of May Two Thousand Four under the Companies Act, 1956 (No. 1 of 1956) as BASHYAAM CONSTRRUCTIONS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B32556276 dated 22/02/2012 the name of the said company is this day changed to BAASHYAAM CONSTRUCTIONS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Chennai this Twenty Second day of February Two Thousand Twelve.

Validity unknown

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands
कम्पनी रजिस्ट्रार, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

*Note: The corresponding form has been approved by V ELANGOVAN, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
BAASHYAAM CONSTRUCTIONS PRIVATE LIMITED
I FLOOR II GOPALAKRISHNAN ST,T.NAGAR,, CHENNAI-17,
CHENNAI-17 - 600017,



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