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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai

Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road Chennai - 600034, Tamil Nadu, INDIA

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U45206TN2012PTC085828

I hereby certify that the name of the company has been changed from NOVA LIVING SPACE PRIVATE LIMITED to Nova Life Space 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 NOVA LIVING SPACES PRIVATE LIMITED

Given under my hand at Chennai this Twenty Fourth day of October Two Thousand Fourteen.

Signature valid

Digitally signed by Dr Manuneethi Cholan M
Date: 2014.10.24 16:02:32 GMT+05:30

S MEENAKSHI

Deputy Registrar of Companies
Registrar of Companies
Chennai

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

Nova Life Space Private Limited
Old No.197, New No.309, 2nd Floor, Poonamallee High Road, Chetpet,
Chennai - 600031,
Tamil Nadu, INDIA



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Company was originally incorporated with the name NOVA LIVING SPACES PRIVATE LIMITED

Given under my hand at Chennai this Nineth day of June Two Thousand Fourteen.

Signature valid

Digitally signed by Dr Manuneethi Cholan M
Date: 2014.06.09 18:57:07 GMT+05:30

Vineet Rai

Registrar of Companies

Registrar of Companies
Chennai

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

NOVA LIVING SPACE PRIVATE LIMITED
Old No.197, New No.309, 2nd Floor, Poonamallee High Road, Chetpet,
Chennai - 600031,
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