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सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identity Number: U70102TN2005PTC146197

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MEGH PROMOTERS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Tamil Nadu and such alteration having been confirmed by an order of Regional Director bearing the date 05/07/2021.

I hereby certify that a certified copy of the said order has this day been registered.

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

DS MINISTRY OF CORPORATE AFFAIRS 15

K Nikhil

Registrar of Companies

RoC - Chennai

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

MEGH PROMOTERS PRIVATE LIMITED

Megh Synergy, No.45 Halls Road, Kilpauk, Chennai, Chennai, Tamil Nadu, India, 600010



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