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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar, Chennai

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

FORM 19

[Refer Rule 32(1) of the LLP Rules, 2009]

CERTIFICATE OF REGISTRATION ON CONVERSION

OF

JG SHELTERS (MADRAS) PRIVATE LIMITED

TO

JG SHELTERS (MADRAS) LLP

LLP Identification Number: AAI-4079

It is hereby certified that JG SHELTERS (MADRAS) LLP is this day registered pursuant to section 58(1) of the LLP Act, 2008.

Given at Tamil Nadu this Thirtieth day of January Two thousand seventeen.

DS Ministry of Corporate Affairs - (Govt of India) 15

Registrar, Chennai

Note: The corresponding form has been approved by SRIDHAR BAVISETTY, Deputy ROC and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 36(3)(ii) of the Limited Liability Partnership Rules, 2009.

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

Mailing Address as per record available in Registrar office:
JG SHELTERS (MADRAS) LLP
105 Old GST Road,, Pallavaram,
Chennai, Chennai,
Tamil Nadu, 600043, India.

For JG SHELTERS (MADRAS) LLP

① ②

N. Sujatha.

Designated Partner

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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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U70100TN1970PTC005873

I hereby certify that the name of the company has been changed from J G GLASS INDUSTRIES (MADRAS) PRIVATE LIMITED to JG SHELTERS (MADRAS) 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 J G GLASS INDUSTRIES (MADRAS) PRIVATE LIMITED.

Given under my hand at Chennai this Twenty third day of December two thousand sixteen.

DS Ministry of Corporate Affairs - (Govt of India) 15

SRIDHAR PAMARTHI
Registrar of Companies
Registrar of Companies
RoC - Chennai

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

JG SHELTERS (MADRAS) PRIVATE LIMITED

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