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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Coimbatore

Corporate Identity Number: U45400TZ2012PTC020673

SECTION 12(5) OF THE COMPANIES ACT,2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

M/s SANBRIX PROPERTIES 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 jurisdiction of RoC-Chennai, Chennai to the jurisdiction of RoC-Coimbatore, Coimbatore and such alteration having been confirmed by an Order of the Regional Director vide SRN B98868110 dated _____ and Form INC-22 filed in this office on 20/08/2014.

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

Given under my hand at Coimbatore this Twenty Fifth day of August Two Thousand Fourteen.

V P SIVADASAN
Registrar of Companies
Registrar of Companies
Coimbatore

Mailing Address as per record available in Registrar of Companies office:
SANBRIX PROPERTIES PRIVATE LIMITED
NO:22, 3RD FLOOR, VIJAY TOWERS, FATHER RANDY STREET, R.S.PURAM,
COIMBATORE - 641002,
Tamil Nadu, INDIA



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