



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: U85110WB1987PLC222139

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s APEEJAY SURRENDRA PARK HOTELS 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 Karnataka to the West Bengal and such alteration having been confirmed by an order of Regional Director bearing the date 22/06/2017.

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

Given under my hand at Kolkata this Thirty first day of July Two thousand seventeen.



BIBEKANANDA MOHANTY
REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Kolkata

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

APEEJAY SURRENDRA PARK HOTELS LIMITED

17, PARK STREET, KOLKATA, Kolkata, West Bengal, India, 700016





CO. NO. 08/8755

नाम में तब्दीली के परिणामस्वरूप निम्न के लिए नया प्रमाण - पत्र
**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME**

कम्पनियों के रजिस्ट्रार के कार्यालय में
(कम्पनी अधिनियम 1956 (1956 का 1) के अधीन)
In the Office of the Registrar of Companies, Karnataka, Bangalore.
(Under the Companies Act, 1956 (1 to 1956))

In the Matter of **BUDGET HOTELS LIMITED** के विषय में

में एतद्वारा प्रमाणित करता हूँ कि परिसीमित निगम मूलतः 20 के
दिन इस अधिनियम के अधीन और
किया गया कम्पनी अधिनियम 1956 की धारा 21/22(1) (क) /22(1) (ख) के निबन्धनों के अनुसार आयोजित किया गया था
का चूकी है और इसकी, कबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that.....**BUDGET HOTELS LIMITED**..... *Marked*

which was originally incorporated on **Twenty... Seventh** day of **Nov., 1987, 2004** under the Companies Act,
1956 and under the name **BUDGET HOTELS LIMITED** *Marked*
having duly Passed the necessary resolution in terms of section 21/22(1) of Companies Act, 1956, and the
approval of the Central Government signified in writing having been accorded thereto in the Department of Company
Affairs.

क्षेत्र निदेशक के तारीख 20 के पत्र सं
प्राप्त की जाने पर उक्त कम्पनी का नाम इस दिन परिभाषित में बदल कर दिया गया है।
प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है।

Approval of the Registrar of Companies, Karnataka, Vide litter No. ...**STA/SK/8755/CN/21/2004**
dated **22/3/2004** the name of the said company is this day changed to
..... **APPELJAY SURENDRA PARK HOTELS LIMITED** *Marked*
and this certificate is issued pursuant to section 23(1), of the said act

रेरे हस्ताक्षर से यह तारीख
क दिया गया।
Given under my hand at Bangalore this **TWENTY... NINTH** day of **MARCH** 2004
(Twenty and **FOUR**.....)



(Signature)
(S. M. ANAND)
कम्पनियों के रजिस्ट्रार
Registrar of Companies
Karnataka, Bangalore

यहाँ पर कम्पनी का वह नाम लिखिए जो कि तब्दीली से पूर्व था।
* Here give the name of the company as existing prior to the change.
यहाँ पर उक्त अधिनियम (अधिनियमों) का नाम लिखिए जिनके अधीन कम्पनी का मूलतः रजिस्ट्रेशन और निगमन किया गया था।
Here give the name of the Act (s) under which the Company was originally registered and incorporated.

The word "Private" deleted under the Provisions of Section 31/44 of the Companies Act, 1956 and the Company has become a Public Company with effect from 26-10-1990.

Sd/-
Registrar of Companies
Karnataka, Bangalore.

Form. I. R.

CERTIFICATE OF INCORPORATION

No. 8755 of 1987-88

I hereby certify that BUDGET HOTELS LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at BANGALORE this TWENTY SEVENTH day of NOVEMBER one thousand nine hundred and EIGHTY SEVEN.

Sd/-

(J.K.RAMANI)

Registrar of Companies.
KARNATAKA, BANGALORE

Thine
Sd/-
FALANDEHRADEVIK

प्रबंधक : इंदिरा गुप्त
Manager: INDIRA GUPTA
बंगलूर
Bangalore

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(J.K.RAMANI)

Registrar of Companies.
KARNATAKA, BANGALORE

Time
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FRI. ANDHRA BANK

प्रबंधक : इंदिरा नर
Manager: INDIRA N. N.
बंगलूर
Bangalore