

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

## Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U55100KA2011PTC058383

I hereby certify that the name of the company has been changed from BELHEM HOSPITALITY PRIVATE LIMITED to BELHEM INDIA 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 BELHEM HOSPITALITY PRIVATE LIMITED.

Given under my hand at Bangalore this Twenty second day of January two thousand twenty.

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OF CORPORATE
AFFAIRS

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Varaha Santoshi Jagirdar

Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office: BELHEM INDIA PRIVATE LIMITED

C 402 AISHWARYA LAKE VIEW RESIDENCY, 6TH CROSS KAGGADASAPURA C V RAMAN NAGAR POST, BANGALORE, Karnataka, India, 560093



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