



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
10/499-B, Allenganj,, Khalasi Line,, Kanpur, Uttar Pradesh, India, 208002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U55100UP1997PTC074493

Thereby certify that the name of the company has been changed from AWASTHI STEELS PRIVATE LIMITED to AWASTHI HOTELS & RESORTS 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 PROMAN FINANCIAL SERVICES PRIVATE LIMITED.

Given under my hand at Kanpur this Fourteenth day of May two thousand sixteen.

Ministry of
Corporate Affairs
- Govt of India

Ruvit Kumar
Deputy RoC
Registrar of Companies
RoC - Kanpur

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

AWASTHI HOTELS & RESORTS PRIVATE LIMITED

560/109 RWS COMPOUND (NEAR LAL HOSPITAL), KRISHNA NAGAR KANPUR ROAD,
LUCKNOW, Lucknow, Uttar Pradesh, India, 226023

