

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): U74999TN2016PTC104187

I hereby certify that the name of the company has been changed from NEYO INDIA PRIVATE LIMITED to HILL INTERNATIONAL COST CONSULTANCY (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 NEYO COST CONSULTANTS INDIA PRIVATE LIMITED.

Given under my hand at Chennai this Twenty eighth day of October two thousand twenty-one.

DS MINISTRY
OF CORPORATE

OF CORPORATE

AFFAIRS 15

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K Nikhil

Registrar of Companies RoC - Chennai

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

HILL INTERNATIONAL COST CONSULTANCY (INDIA) PRIVATE LIMITED

FIRST FLOOR, POONGAVANAM,25 ST.MARY'S ROAD,, RAJAJI NAGAR, PALLAVARAM, CHENNAI, Kancheepuram, Tamil Nadu, India, 600043

