Certificate of Incorporation Consequent upon Conversion to Private Limited Company



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Chennai

Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road Chennai - 600034, Tamil Nadu, INDIA

Corporate Identity Number: U74910TN2000PTC046218.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company . IN THE MATTER OF APARAJITHA CORPORATE SERVICES LIMITED

I hereby certify that APARAJITHA CORPORATE SERVICES LIMITED which was originally incorporated on Thirtieth day of November Two Thousand under any previous company law as APARAJITA CORPORATE SERVICES PRIVATE LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Tamil Nadu, Chennai, Andaman and Nicobar Islands vide SRN C41480583 dated 06/02/2015 the name of the said company is this day changed to APARAJITHA CORPORATE SERVICES Private Limited.

Given under my hand at Chennai this Sixth day of February Two Thousand Fifteen

V ELANGOVAN
Deputy Registrar of Companies
Registrar of Companies
Chennai

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

APARAJITHA CORPORATE SERVICES Private Limited No. 5A, Rathinasamy Nadar Road,, Bibikulam,, Madurai - 625002, Tamil Nadu, INDIA