

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: U74140MH2005PTC413734

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MARGDARSHAK CONSULTANTS PRIVATE 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 Gujarat to the Maharashtra outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 26/10/2023

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

Given under my hand at Mumbai this THIRTEENTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Benudhar Mishra

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

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

MARGDARSHAK CONSULTANTS PRIVATE LIMITED

Flat No 212, Jangid Galaxy, Ghod Bunder Road, Waghbil, Thane, Kasarvadavali, Thane, Thane- 400615, Maharashtra, India

