

Registrar of companies, Kolkata Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: U74999WB2006PTC107150

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SONODYNE TECHNOLOGIES PVT LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 01-03-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Eighth day of April Two thousand twenty-two.

DS REGISTRAR
OF COMPANIES
WEST BENGAL 01

Vineet Rai

Registrar of Companies RoC - Kolkata

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

SONODYNE TECHNOLOGIES PVT LTD

98NB, BLOCK 'E', IST FLOOR,, NEW ALIPORE, KOLKATA, West Bengal, India, 000000

