



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TRANSMEDIA DIGICOMM PRIVATE LIMITED is incorporated on this Twenty seventh day of September Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U64200AP2019PTC113008.

The Permanent Account Number (PAN) of the company is **AAHCT5319F** *

The Tax Deduction and Collection Account Number (TAN) of the company is **HYDT10252E** *

Given under my hand at Manesar this Twenty seventh day of September Two thousand nineteen .

DS MINISTRY OF
CORPORATE AFFAIRS 27

Digital Signature Certificate

B AMBILI

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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

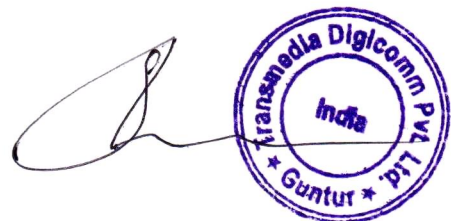
TRANSMEDIA DIGICOMM PRIVATE LIMITED

3-28-33 4TH LANE, BRINDAVAN GARDENS, GUNTUR, Guntur, Andhra

Pradesh, India, 522006



* as issued by the Income Tax Department



TRANSMEDIA DIGICOMM PRIVATE LIMITED

CIN: U64200AP2019PTC113008

3-28-33 4th Lane Brindavan Gardens Guntur - 522006

Email id: sainath@transmedia.net.in

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON MONDAY, THE 7th DAY OF NOVEMBER 2022 AT 11.00 A.M. AT REGISTERED OFFICE OF THE COMPANY

TO CORRECT THE LANE NUMBER IN THE REGISTERED OFFICE ADDRESS OF THE COMPANY:

It is informed to the Board that 'Lane number' in the Registered office Address of the Company was mistakenly showing in the 'Company Master Data' of Ministry of Corporate Affairs (MCA21) as '4th Lane' instead of '3rd Lane' and for that it is proposed to rectify the same by filing necessary e-form INC-22. The Board after due discussions passed the following resolution unanimously:

"RESOLVED that Subject to the provisions Section 12 of the Companies Act, 2013, and other provisions applicable, if any, the Board be and is hereby authorized to rectify the 'Lane Number' in the Registered office Address of the Company as **3rd Lane** in the 'Company Master Data' of Ministry of Corporate Affairs (MCA21) with immediate effect."

"RESOLVED further that any one Director of the company be and is hereby authorised to file necessary e-form INC-22 with registrar Companies, Ministry of Corporate Affairs, and to do all acts and things necessary and incidental thereto for effecting the said resolution."

"Certified True Copy"

For and On behalf of
TRANSMEDIA DIGICOMM PRIVATE LIMITED



Saishravan Pappu
Director
Din:08574266



Kanteti Sandhya Rani
Director
Din:02430154



FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change
of situation of registered
office

Form language

English Hindi

Refer the instruction kit for filling the form.

1. * This Form is for New company Existing company

2. * (a) Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

3. (a) Name of the company

(b) Address of the registered office of the company

(c) Name of office of existing Registrar of Companies (RoC)

(d)* Purpose of the form Change within local limits of city, town or village
 Change outside local limits of city, town or village, within the same RoC and state
 Change in RoC within the same state
 Change in state within the jurisdiction of same RoC
 Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

(DD/MM/YYYY) at

the date of incorporation of company is

* Address Line I

Line II

* City

* District

* State/Union Territory

Country

* Pin Code

* email ID

(b) * Registered Office is

Owned by Company Owned by Director (Not taken on lease by company)
 Taken on Lease by company Owned by any other entity/Person (Not taken on lease by company)

(c) * Name of office of Proposed RoC or new RoC

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name

* Address Line I

Address Line II

* City

State/Union Territory

* Pincode

(e) * Particulars of the Utility Services Bill depicting the address of the registered office
(not older than two months)

Attachments

- (1) *Proof of Registered Office address
(Conveyance/Lease deed/Rent Agreement etc.
along with the rent receipts)
- (2) *Copies of the utility bills as mentioned
above (not older than two months)
- (4) *A proof that the Company is permitted to use the address
as the registered office of the Company if the same is owned
by any other entity/ Person (not taken on lease by company)
- (6) List of all the companies (specifying their CIN) having the
same registered office address, if any
- (7) Optional attachment, if any

Attach

Attach

Attach

Attach

Attach

List of attachments

LEASE DEED AND NOC.pdf
GASBILL.pdf
EXTRACT RESOLUTIONS.pdf

Remove attachment

Declaration

I * SAISHRAVAN PAPPU

- A person named in the articles as a of the company
- have been authorized by the Board of Directors of the company vide resolution number 4 dated 07/11/2022 to sign this form and declare that

* all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

* I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

It is hereby further certified that , a having Membership number and certificate of practice no certifying this form has been duly engaged for this purpose.

* To be digitally signed by Pappu Sai Shraavan

* Designation Director

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 08574266

To be digitally signed by

Category

- Chartered accountant (in whole time practice) or Cost accountant (in whole time practice) or
- Company secretary (in whole time practice)

Whether Associate Fellow

Membership number

Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** F41672171**Service Request Date :** 09/11/2022**Payment made into :** HDFC Bank**Received From :****Name :** RAMESH BABU KURALLA**Address :** 1st Floor,
Annapurna Nagar (E) -3rd Line Gorantla
GUNTUR, Andhra Pradesh
IN - 522034**Entity on whose behalf money is paid****CIN:** U64200AP2019PTC113008**Name :** TRANSMEDIA DIGICOMM PRIVATE LIMITED**Address :** 3-28-33, 3rd Lane,
Brundavan Gardens,
Guntur, Andhra Pradesh
India - 522006**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	500.00
Total		500.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Five Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

Company Master Data

CIN	U64200AP2019PTC113008
Company Name	TRANSMEDIA DIGICOMM PRIVATE LIMITED
ROC Code	RoC-Vijayawada
Registration Number	113008
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	5000000
Paid up Capital(Rs)	1000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	27/09/2019
Registered Address	3-28-33, 3rd Lane, Brundavan Gardens, Guntur Guntur AP 522006 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	sainath@transmedia.net.in
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP					

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
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00112799	SREEDHAR KANTETI	16/08/2021	-
02430154	KANTETI SANDHYA RANI	27/09/2019	-
08574266	SAISHRAVAN PAPPU	27/09/2019	-