

No. 11- 118971

# FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of ~~SHRADHA REALTY PRIVATE LIMITED~~

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from

**SHRADHA REALTY PRIVATE LIMITED**

to

**Shradha Infraprojects (Nagpur) Private**  
and I signify that

**SHRADHA REALTY PRIVATE  
LIMITED**

which was originally incorporated on

~~September 1987~~ <sup>29th</sup> Companies Act, 1956 and under the name

having

**SHRADHA REALTY PRIVATE LIMITED**  
duly passed the necessary resolution in terms of section 21/22(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to

and this

**Shradha Infraprojects (Nagpur) Private**  
Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this 18th

one thousand nine hundred

JULY 1985

Registrar of Companies  
Asst. Maharashtra, Mumbai.

