



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U74899HR1998PLC054821

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s VATIKA 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 Delhi to the Haryana and such alteration having been confirmed by an order of the regional director, northern region, noida bearing the date 13/02/2015.

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

Given under my hand at Delhi this Nineth day of March Two Thousand Fifteen.

Tianila -

Assistant Registrar of Companies

Registrar of Companies
Delhi

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

VATIKA LIMITED
Vatika Triangle, 4th Floor, Sushant Lok, Phase I, Block A, Mehrauli - Gurgaon Road,
Gurgaon - 122002,
Haryana, INDIA

