



सत्यमेव जयते

प्रारूप० आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० का सं०

No. 03-0.87.96 of 1999. 9.2.000

मैं एतद्वारा प्रमाणित करता हूँ कि आज पाटलीपुत्रा हेरिटेज

होमस प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that PATLIPUTRA HERITAGE
HOMES PRIVATE LIMITED

is this day incorporated under the companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 11 अप्रैल 1921 शक को पटना में दिया गया।

Given under my hand at Patna this 12th day of April one thousand nine hundred and ninety nine

A. Samantarai
(पा. सामन्तराय/A. SAMANTARAI)
कम्पनियों का रजिस्ट्रार, बिहार
Registrar of Companies, Bihar
कम्पनी रजिस्ट्रार, बिहार
Registrar of Companies, Bihar



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

Maurya Lok Complex , Block 'A' Western Wing , 4th Floor , Dak Banglow Road Patna - 800001, Bihar, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U00500BR1999PTC008796

I hereby certify that the name of the company has been changed from PATLIPUTRA HERITAGE HOMES PRIVATE LIMITED to PLATINUM HERITAGE HOMES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PATLIPUTRA HERITAGE HOMES PRIVATE LIMITED

Given under my hand at Patna this Second day of July Two Thousand Fourteen.

Signature Not Verified
Digitally signed by
Patole Uttam Sitaram
Date: 2014.07.02
20:10:38 GMT+05:30

Uttam Sitaram Patole
Registrar of Companies
Registrar of Companies
Patna

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

PLATINUM HERITAGE HOMES PRIVATE LIMITED
ROOM NO. 24, 2ND FLOOR, SURYA APARTMENT, FRASER ROAD,
PATNA - 800001,
Bihar, INDIA