



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70109DL2010PTC211705

2010-2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

BHAWANI INFRACON PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेईस दिसम्बर दो हजार दस को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U70109DL2010PTC211705

2010-2011

I hereby certify that **BHAWANI INFRACON PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Delhi this **TWENTY THIRD** day of **DECEMBER TWO THOUSAND TEN**.



Sd/-

(EGINIUS TIRKEY)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BHAWANI INFRACON PRIVATE LIMITED

E-6, SECOND FLOOR, PRASHANT VIHAR, MAIN OUTER RING ROAD,

NEW DELHI - 110085,

Delhi, INDIA

For BHAWANI INFRACON PVT LTD

[Signature]

DIRECTOR



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Maurya Lok Complex, Block 'A' Western Wing 4th Floor, Patna, Bihar, India, 800001

Corporate Identity Number: U70109BR2010PTC033124

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s BHAWANI INFRACON PRIVATE 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 Bihar and such alteration having been confirmed by an order of Regional Director bearing the date 04/08/2016.

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

Given under my hand at Patna this Twenty second day of December Two thousand sixteen.



Uttam Sitaram Patole
Registrar Of Companies
Registrar of Companies
RoC - Patna

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

BHAWANI INFRACON PRIVATE LIMITED

305, 3RD FLOOR, KAUSHALYA ESTATE, BANDER BAGICHA,, DAK
BANGLOW ROAD,, PATNA, Patna, Bihar, India, 800001



for BHAWANI INFRACON PVT LTD

Singh

DIRECTOR