

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U70101DL2012PTC233386

I hereby certify that the name of the company has been changed from CREASTATE SOLUTION PRIVATE LIMITED to CREASTATE INFRASTRUCTURE 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 CREASTATE SOLUTION PRIVATE LIMITED

Given under my hand at Delhi this Seventh day of August Two Thousand Fifteen.

Validity unknown

Digitally signed by Ministry of Corporate Affairs - Govt of India
Date: 2015.08.07 14:41:54 GMT+05:30

DEBASISH BANDOPADYAY

Registrar of Companies

Registrar of Companies

Delhi

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

CREASTATE INFRASTRUCTURE PRIVATE LIMITED
WB-38, TOP FLOOR, GALI NO -3,, GANESH NAGAR EXTN. 2, SHAKARPUR,
DELHI - 110092,
Delhi, INDIA