



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

Morello Building,Ground Floor,Kachari Road,null,Shillong,Meghalaya,INDIA,793001

Corporate Identity Number : U74900TR2013PTC008465

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s OVAL PROJECTS ENGINEERING 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 Haryana to the Tripura and such alteration having been confirmed by an order of RD, Northern Region, Noida, RD, Northern Region, Noida bearing the date 11/01/2016.

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

Given under my hand at Shillong this Twenty Second day of January Two Thousand Sixteen.

PRIM SINGH SYIEM
Assistant Registrar of Companies
Shillong

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

OVAL PROJECTS ENGINEERING PRIVATE LIMITED
HOUSE NO.-294241, BORDOWALI, P.O. A.D.NAGAR, AGARTALA - 799007,
Tripura, INDIA

