



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U21024TG2008PTC146404

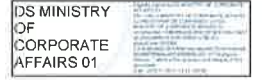
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s STOPAK INDIA 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 Karnataka to the Telangana and such alteration having been confirmed by an order of Regional Director bearing the date 07/10/2020.

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

Given under my hand at Hyderabad this Twenty eighth day of November Two thousand twenty.



V E JOSEKUTTY

Registrar of Companies
RoC - Hyderabad

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

STOPAK INDIA PRIVATE LIMITED

3rd Floor, Jyothi Majestic, H. No. 8-2-120/84,, Road No. 2, Banjara Hills,,
Hyderabad, Hyderabad, Telangana, India, 500034



CERTIFIED TRUE COPY

For Stopak India Private Limited

Ganesh

Director



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U21024KA2008PTC046375

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

STOPAK INDIA 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 आठ मई दो हजार आठ को मेरे हस्ताक्षर से बेंगलूर में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U21024KA2008PTC046375

2008 - 2009

I hereby certify that STOPAK INDIA 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 Bangalore this Eighth day of May Two Thousand Eight.



(SAJEEVAN C V)
सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

करनाटका
Karnataka

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
STOPAK INDIA PRIVATE LIMITED
65-B, Bommasandra Industrial Area, Hosur Main Road,, Bangalore - 560099,
Karnataka, INDIA

CERTIFIED TRUE COPY

For Stopak India Private Limited

C. Anand

Director