



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kanpur
10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

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

Corporate Identification Number (CIN): : U70102UP2012PTC050823

I hereby certify that the name of the company has been changed from MAGIC INDIA MARKETING PRIVATE LIMITED to MAGIC INDIA HITECH PROJECTS 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 MAGIC INDIA MARKETING PRIVATE LIMITED

Given under my hand at Kanpur this Twenty Second day of May Two Thousand Fifteen.

Signature Not Verified
Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2015.05.22 17:54:55
GMT+05:30

SATYA PARKASH KUMAR
Registrar of Companies
Registrar of Companies
Kanpur

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

MAGIC INDIA HITECH PROJECTS PRIVATE LIMITED
G-1, PLOT NO.766,, SECTOR-5, VAISHALI,
GHAZIABAD - 201010,
Uttar Pradesh, INDIA