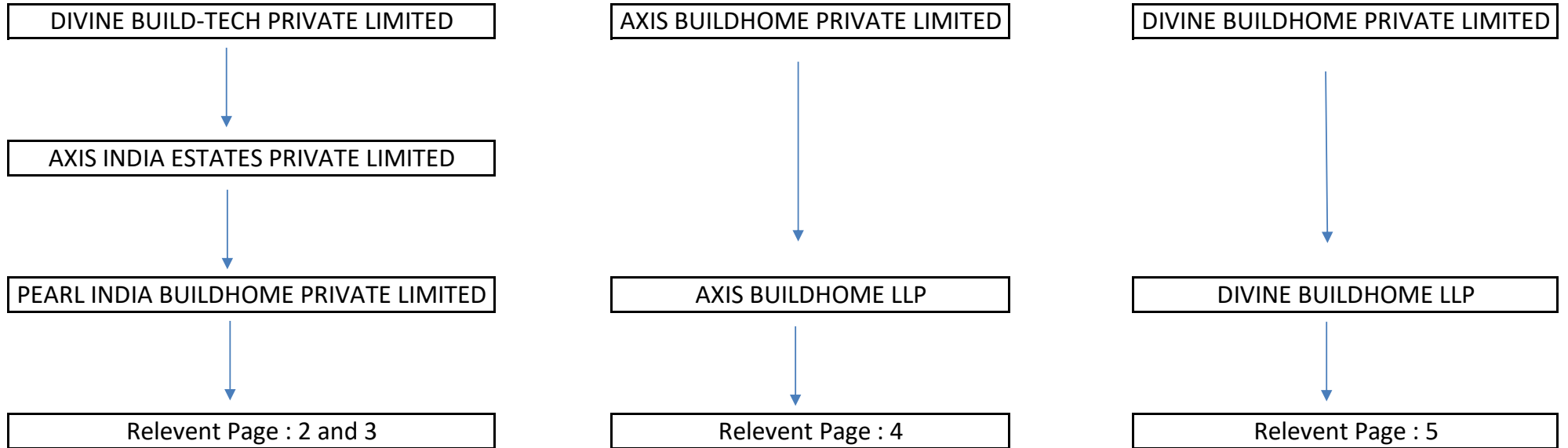


Name Change Chart



Telegram : "COMPANYREG"
E-Mail : rocjai.s@hub.nic.in
roc-jai@hub.nic.in



Telephone : (0141) 2500564
2500565
FAX : (0141) 2500564

Govt. of India

Ministry of Company Affairs,

Office of the Registrar of Companies, Rajasthan

132-Vijay Nagar, Kartarpura Rly. Crossing, Jaipur-302006

Company No 17-17934

CIN-U45201 RJ2002 PTC17934

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

DIVINE BUILD-TECH PRIVATE LIMITED

I hereby certify that **DIVINE BUILD-TECH PRIVATE LIMITED** which was originally incorporated on 25-11-2002 having duly passed the necessary resolution dated 07/10/2005 in term of Section 21 of Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Company Affairs, Office of the Registrar of Companies, Rajasthan, Jaipur vide his letter No. R.O.C./Approval/21/17934/2463 dated 07/10/2005 the name of said Company is this day changed to **AXIS INDIA ESTATES PRIVATE LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at JAIPUR this 07th day of OCTOBER
Two thousand FIVE.



Sd/-

(B. C. MEENA)
Registrar of Companies,
Rajasthan, Jaipur

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राजस्थान

SRN A 23679608

28/10
9/11/16

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201RJ2002PTC017934

मैसर्स AXIS INDIA ESTATES PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
AXIS INDIA ESTATES PRIVATE LIMITED

जो मूल रूप में दिनांक पच्चीस नवम्बर दो हजार दो को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
axis india estates Private Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस आर एन A23679608 दिनांक 05/10/2007 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
PEARL INDIA BUILDHOME PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा जयपुर में आज दिनांक पांच अक्टूबर दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Rajasthan

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U45201RJ2002PTC017934

In the matter of M/s AXIS INDIA ESTATES PRIVATE LIMITED

I hereby certify that AXIS INDIA ESTATES PRIVATE LIMITED which was originally incorporated on Twenty Fifth day of November Two Thousand Two under the Companies Act, 1956 (No. 1 of 1956) as axis india estates Private Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A23679608 dated 05/10/2007 the name of the said company is this day changed to PEARL INDIA BUILDHOME PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Jaipur this Fifth day of October Two Thousand Seven.

(RAMESH CHANDRA MISHRA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

राजस्थान, जयपुर

Rajasthan, Jaipur
Rajasthan

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

PEARL INDIA BUILDHOME PRIVATE LIMITED

26 HIMMAT NAGAR TONK ROAD, JAIPUR



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre
Form 19
[Refer Rule 32(1) of the LLP Rules, 2009]
Certificate of Registration on Conversion
OF
AXIS BUILDHOME PRIVATE LIMITED
TO
AXIS BUILDHOME LLP

LLP Identification Number: **ACC-5370**

The Permanent Account Number (PAN) of the LLP is **ACCFA9538R***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **null***

It is hereby certified that AXIS BUILDHOME LLP is this day registered pursuant to section 58(1) of the LLP Act 2008.

Given under my hand at Manesar this NINETEENTH day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10

Date: 2023.08.24 00:19:09 IST

Binny Kapoor
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the LLP can be verified on mca.gov.in

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

AXIS BUILDHOME LLP

602, Pearl Passion, B-78, Rajendra Marg, Bapu Nagar, Bapu Nagar, BAPU NAGAR, Jaipur, Jaipur-302015, Rajasthan, India

*as issued by Income tax Department



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre
Form 19
[Refer Rule 32(1) of the LLP Rules, 2009]
Certificate of Registration on Conversion
OF
DIVINE BUILDHOME PRIVATE LIMITED
TO
DIVINE BUILDHOME LLP

LLP Identification Number: **ACC-1528**

The Permanent Account Number (PAN) of the LLP is **AAVFD4518P***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **JPRD07683E***

It is hereby certified that DIVINE BUILDHOME LLP is this day registered pursuant to section 58(1) of the LLP Act 2008.

Given under my hand at Manesar this TWENTY SECOND day of JULY TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10

Date: 2023.07.22 22:46:27 IST

Kuldeep Singh
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the LLP can be verified on mca.gov.in

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

DIVINE BUILDHOME LLP

701A, PEARL PASSION B-78, RAJENDRA MARG, BAPU NAGAR, Bapu Nagar, BAPU NAGAR, Jaipur, Jaipur-302015, Rajasthan, India

*as issued by Income tax Department