



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18(3)
राज्य परिवर्तित करने के संबंध में, कम्पनी विधि बोर्ड के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U31500DL1992PTC194724
मैसर्स GE INDIA INDUSTRIAL PRIVATE LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को गुजरात राज्य से दिल्ली राज्य में स्थानान्तरित करने के निमित्त अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

sastri bhawan, New DELHI

के दिनांक 19/08/2009 के आदेश द्वारा किए जाने पर,

मैं, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

मेरे हस्ताक्षर द्वारा दिल्ली में, यह प्रमाण-पत्र, आज दिनांक पच्चीस सितम्बर दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(3) OF THE COMPANIES ACT, 1956
Certificate of Registration of Company Law Board order for Change of State

Corporate Identity Number : U31500DL1992PTC194724

M/s GE INDIA INDUSTRIAL 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 Gujarat to the Delhi and such alteration having been confirmed by an order of sastri bhawan, New DELHI bearing the date 19/08/2009.

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

Given under my hand at Delhi this Twenty Fifth day of September Two Thousand Nine.



(ATMA SAH)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता
Mailing Address as per record available in Registrar of Companies office:
GE INDIA INDUSTRIAL PRIVATE LIMITED
AIFACS BUILDING 1, RAFI MARG,
DELHI - 110001,
Delhi, INDIA



प्रमाणित प्रतिलिपि


सहायक कम्पनी रजिस्ट्रार
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा





GE India Industrial Private Limited
 Building No.7A, 1st, 4th, 5th Floor,
 DLF Cyber City, DLF Phase-III
 Sector-25A, Gurgaon-122 002
 Haryana
 Tel: 0124-4906000; Fax: 01244906511
 CIN: U31500DL1992PTC194724
 Website: www.ge.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GE INDIA INDUSTRIAL PRIVATE LIMITED THROUGH CIRCULATION ON FEBRUARY 09, 2017

"RESOLVED THAT pursuant to the provisions of Section 12(4) of the Companies Act 2013, the Registered Office of the Company be shifted from 401, 402, 4th Floor, Aggarwal Millenium Tower, E-1, 2, 3, Netaji Subhash Place, Wazirpur New Delhi – 110034 to A-18, First Floor, Okhla Industrial Area Phase II, New Delhi – 110020, with effect from 15th Feb, 2017.

"RESOLVED FURTHER THAT any Director or Secretary of the Company be and is hereby authorized to electronically file the necessary return with the Registrar of Companies, NCT of Delhi and Haryana in E form INC-22."

"RESOLVED FURTHER THAT change in place of Registered Office of the company be made in the name plates or board affixed at the Registered Office and also on the letter heads, official publications, documents etc. pursuant to the provision contained in section 12 of the Companies Act, 2013."

CERTIFIED TO BE TRUE
 FOR GE INDIA INDUSTRIAL PRIVATE LIMITED

Ira Shukla
 Company Secretary
 Membership No.- 17007
 Brigade Metropolis
 73/1 Whitefield Road Summit Tower B,
 Garudachar Palya, Mahadevapura
 Bangalore- 560048

Regd. Off

401, 402, 4th Floor, Aggarwal Millennium Tower, E-1, 2, 3, Netaji Subhash Place, Wazirpur, New Delhi – 110034

