

# GOVERNMENT OF INDIA

## MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and Haryana

B-block Prayagvaran Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, INDIA

Corporate Identify Number : L74899DL1989PLC035389

### Fresh Certificate of Incorporation Consequent upon Change of Name

#### IN THE MATTER OF M/s OMAXE CONSTRUCTION LIMITED

I hereby certify that OMAXE CONSTRUCTION LIMITED which was originally incorporated on EIGHTH day of MARCH NINETEEN EIGHTY NINE under the Companies Act, 1956 (No. 1 of 1956) as OMAXE BUILDERS PVT LTD 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, 1958, read the Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A01056639 dated 06/06/2006 the name of the said company is this day changed to OMAXE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this SIXTH day of JUNE TWO THOUSAND SIX.



  
( R.K. Singh )  
Registrar of Companies  
National Capital Territory of Delhi and  
Haryana

Company No. 55 - 35389

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME ON  
CONVERSION TO PUBLIC LIMITED COMPANY**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana  
[under the Companies Act, 1956 (1 of 1956)]*

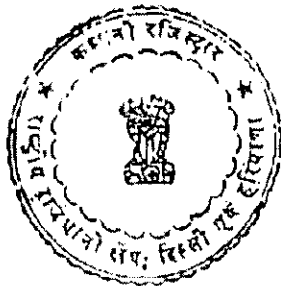
IN THE MATTER OF M/s..... OMAXE CONSTRUCTION PVT. LTD.

I hereby certify that OMAXE CONSTRUCTION PVT. LTD. Which was originally incorporated on Eighth March Nineteen Hundred and Eighty Nine under the Companies Act, 1913 (Act VII of 1913)/Companies Act, 1956 (Act 1 of 1956) under the name OMAXE BUILDERS PVT. LTD. having duly passed the necessary Special Resolution on 01/06/1999 in terms of section 31/21 read with section 44 of the Companies Act, 1956, the name of said company is this day changed to

OMAXE CONSTRUCTION LTD.

and this Certificate is issue pursuant to Section 23 (1) of said Act.

Given under my hand at NEW DELHI this Tenth August Nineteen Hundred Ninety Nine.



Sd/-

( D.K.GUPTA )

Dy. REGISTRAR OF COMPANIES,  
N.C.T. of DELHI AND HARYANA (JLNS)



Company No. 55 - 35389

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

***In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana***  
***[under the Companies Act, 1956 (1 of 1956)]***

IN THE MATTER OF..... OMAXE BUILDERS PRIVATE LTD.

I hereby certify that OMAXE BUILDERS PRIVATE LTD.

.....which was originally incorporated on ..EIGHTH .....day of MARCH One Thousand Nine Hundred EIGHTY NINE..... under the Companies Act, 1956 (Act 1 of 1956) under the name OMAXE BUILDERS 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 read with Government of India, Department of Company Affairs Notification No. G.S.R. 507(E) dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi vide letter No. 55-35389/2309 dated 4-3-1997 the name of the said Company is this day changed to OMAXE CONSTRUCTION PRIVATE LIMITED.....and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this .....4th .....day of.....  
MARCH.....One Thousand Nine Hundred and Ninety SEVEN.



Sd/-  
( N.N.JHA )  
ADDL. REGISTRAR OF COMPANIES,  
N.C.T. of DELHI AND HARYANA



प्रारूप ० एक ०  
FORM 1.

निगमन का प्रमाण-पत्र  
Certificate of Incorporation

सं.....55-35389.....शक.....1910  
No.....55-35389...of...1988-89.

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज .....ओमेक्स बिल्डर्स प्राइवेट  
लिमिटेड  
कम्पनी अधिनियम, 1956(1956 का 1)के अधीन निगमित की गई है और यह कम्पनी  
परिसीमित है।

I hereby certify that ..... OMAXE BUILDERS PRIVATE LIMITED .....  
is this day incorporated under the Companies Act, 1956 [No. 1 of 1958] and that  
the Company is limited.

मेरे हस्ताक्षर से आज ता० .....17 फाल्गुन 1910 .....को दिया गया।

Given under my hand at .....NEW DELHI.....this.....EIGHTH day  
of ..... MARCH ..... One thousand nine hundred and ..... EIGHTY NINE



Sd/-  
(बी० भवानी शंकर)  
कम्पनी रजिस्ट्रार  
दिल्ली एवं हरियाणा  
(B.BHAVANI SANKAR)  
Registrar of Companies  
DELHI & HARYANA