



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U60232DL2006PLC148406.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s DELHI INTEGRATED MULTI MODAL TRANSIT SYSTEM LIMITED, having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 06/08/2014 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Delhi this Ninth day of October Two Thousand Fourteen.

Digitally signed by  
Anjali Pokhriyal  
DN: cn=Anjali Pokhriyal,  
o=Registrar of Companies,  
ou=Delhi, email=anjalipokhriyal@nic.in

ANJALI POKHRIYAL  
Assistant Registrar of Companies  
Registrar of Companies  
Delhi

Mailing Address as per record available in Registrar of Companies office:  
DELHI INTEGRATED MULTI MODAL TRANSIT SYSTEM LIMITED,  
1ST FLOOR, ISBT BUILDING, KASHMERE GATE,  
DELHI- 110006,  
Delhi, INDIA





सत्यमेव जयते

Form 1

## Certificate of Incorporation

Corporate Identity Number : U60232DL2006SGC148406

2006 - 2007

I hereby certify that DELHI INTEGRATED MULTI MODAL TRANSIT SYSTEM LIMITED. is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Delhi (CGO) this NINETEENTH day of APRIL TWO THOUSAND SIX.



(Y. N. SHARMA)

Asstt. Registrar of Companies  
Delhi (CGO)

(V.N. Sharma)

Asstt. Registrar of Companies  
Delhi & Haryana