



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): L74110DL2010PLC210263

I hereby certify that the name of the company has been changed from RATTANINDIA INFRASTRUCTURE LIMITED to RATTANINDIA ENTERPRISES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RATTANINDIA INFRASTRUCTURE LIMITED.

Given under my hand at New Delhi this Twenty second day of March two thousand twenty-one.



SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

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

RATTANINDIA ENTERPRISES LIMITED

H.No. 9, First Floor,, Vill. Hauz Khas, New Delhi, New Delhi, South Delhi, Delhi, India, 110016





GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS.

Registrar of Companies, Delhi

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

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

Corporate Identification Number (CIN): : L40101DL2010PLC210263

I hereby certify that the name of the company has been changed from INDIABULLS INFRASTRUCTURE AND POWER LIMITED to RattanIndia Infrastructure Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name INDIABULLS INFRASTRUCTURE AND POWER LIMITED

Given under my hand at Delhi this Third day of November Two Thousand Fourteen.

Signature valid

Digitally signed by  
Sah Anil  
Date: 2014.11.03  
15:15:19 GMT+05:30

DEBASISH BANDOPADYAY

Registrar of Companies

Registrar of Companies

Delhi

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

RattanIndia Infrastructure Limited  
M - 62 & 63, First Floor, Connaught Place,  
New Delhi - 110001,  
Delhi, INDIA



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प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U40101DL2010PLC210263

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स

INDIABULLS INFRASTRUCTURE AND POWER LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक नौ नवम्बर दो हजार दस को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U40101DL2010PLC210263

2010 - 2011

I hereby certify that INDIABULLS INFRASTRUCTURE AND POWER 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 this Ninth day of November Two Thousand Ten .



(SANJAY SOOD)

उप कम्पनी रजिस्ट्रार / Deputy 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:

INDIABULLS INFRASTRUCTURE AND POWER LIMITED

E-29, FIRST FLOOR, CONNAUGHT PLACE,

NEW DELHI - 110001,

Delhi, INDIA





व्यापार प्रारंभ करने का प्रमाण-पत्र  
कम्पनी अधिनियम 1956 की धारा 149(3) के अनुसरण में

कॉर्पोरेट पहचान संख्या : U40101DL2010PLC210263

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
INDIABULLS INFRASTRUCTURE AND POWER LIMITED

जिसका निगमन, कम्पनी अधिनियम, 1956(1956 का 1) के अंतर्गत दिनांक नौ नवम्बर दो हजार दस को किया गया था और जिसने निर्धारित प्रपत्र में घोषणा प्रस्तुत की है या विधिवत सत्यापित किया है कि उक्त कम्पनी ने, अधिनियम की धारा 149(2) (क) से (ग) तक की शर्तों का अनुपालन कर लिया है और व्यापार करने के लिए हकदार है।

यह प्रमाण-पत्र आज दिनांक ग्यारह नवम्बर दो हजार दस को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

**Certificate for Commencement of Business**

Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U40101DL2010PLC210263

I hereby certify that the INDIABULLS INFRASTRUCTURE AND POWER LIMITED which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the Ninth day of November Two Thousand Ten, and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given under my hand at Delhi this Eleventh day of November Two Thousand Ten.



(EGINIUS TIRKEY)

उप कम्पनी रजिस्ट्रार / Deputy 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:  
INDIABULLS INFRASTRUCTURE AND POWER LIMITED  
E-29, FIRST FLOOR, CONNAUGHT PLACE,  
NEW DELHI - 110001,  
Delhi, INDIA