

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS

Karnataka

E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bangalore - 560034, Karnataka, INDIA

Corporate Identity Number : **U45201KA1995PLC018475**

**Fresh Certificate of Incorporation Consequent upon Change of
Name on Conversion to Public Limited Company**

IN THE MATTER OF M/s SOBHA DEVELOPERS PRIVATE LIMITED

I hereby certify that SOBHA DEVELOPERS PRIVATE LIMITED which was originally incorporated on SEVENTH day of AUGUST NINETEEN NINETY FIVE under the Companies Act, 1956 (No. 1 of 1956) as SOBHA DEVELOPERS PRIVATE LIMITED having duly passed the necessary resolution on 08/05/2006 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to SOBHA DEVELOPERS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this SECOND day of JUNE TWO THOUSAND SIX.



Registrar of Companies
Karnataka