



सत्यमेव जयते

# GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Jharkhand

H.No. 239, Road No. 4 Magistrate Colony, Doranda, Ranchi, Jharkhand, India, 834002

Corporate Identity Number: U70100JH2016PLC009167

## SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s SMARTHOUSING BUILDCON LIMITED having passed Special Resolution in the Annual/Extraordinary General Meeting held on 01-06-2017 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 Ranchi this Nineteenth day of June Two thousand seventeen.

DS MINISTRY OF  
CORPORATE  
AFFAIRS 20

Uttam Sitaram Patra

Registrar Of Companies

Registrar of Companies

RoC - Jharkhand

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

SMARTHOUSING BUILDCON LIMITED

341,4TH FLOOR,KUNTI TOWER, KALIMATI ROAD,SAKCHI, JAMSHEDPUR,  
Purba Singhbhum, Jharkhand, India, 831001

*Self Attest*  
*[Signature]*

