



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Patna

Maurya Park Complex, Block 'A' Western Wing, 4th Floor, Dak Banglow Road, Patna, Bihar,

Corporate Identity Number : U45400BR2011PTC016756.

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 NEXGEN INFRA HEIGHTS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/05/2014 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 Patna this Second day of June Two Thousand Fourteen.

Signature valid
Digitally signed by
Uttam Sitaram Patole
DN: cn=Uttam Sitaram Patole,
o=Registrar of Companies,
ou=Patna, c=IN

Uttam Sitaram Patole
Registrar of Companies
Registrar of Companies
Patna

Mailing Address as per record available in Registrar of Companies office:
NEXGEN INFRA HEIGHTS PRIVATE LIMITED
30, JAGAT TRADE CENTRE, FRAZER ROAD, ANCHAL - PATNA SADAR,
PATNA - 800001,
Bihar, INDIA

