



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Coimbatore

1st Floor, Avinashi Road Civil Aerodrome Post,, Coimbatore, Tamil Nadu, India, 641014

Corporate Identity Number: U33100TZ2018PTC031233

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 VAJSPANEX GENERATION PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 31-07-2020 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 Coimbatore this Seventeenth day of August Two thousand twenty.

DS MINISTRY OF
CORPORATE
AFFAIRS

C S GOVINDARAJAN

Registrar of Companies

RoC - Coimbatore

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

VAJSPANEX GENERATION PRIVATE LIMITED

No.66, G-1, Kumaran Buildings,, Elango Nagar, Gandhipuram, Coimbatore,
Coimbatore, Tamil Nadu, India, 641012

