

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L65100MH1982PLC295894

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s GARBI FINVEST LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 05/04/2017.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Seventh day of June Two thousand seventeen.

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MAHINDER SINGH PACHOURI

Registrar of Companies RoC - Mumbai

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

GARBI FINVEST LIMITED

08, RAYFREDA, 2ND FLOOR,, OPP. H.P.PETROL PUMP, CHAKALA, ANDHERI (EAST),, MUMBAI, Mumbai City, Maharashtra, India, 400093

