

Certificate of Incorporation Consequent upon Conversion to  
Private Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Kanpur

10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

Corporate Identity Number : U45201UP1987PTC009020.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company  
IN THE MATTER OF M.I. BUILDERS LIMITED

I hereby certify that M.I. BUILDERS LIMITED which was originally incorporated on Twenty Eighth day of September Nineteen Hundred Eighty Seven under any previous company law as M.I. BUILDERS PRIVATE LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Uttar Pradesh vide SRN C50860196 dated 27/04/2015 the name of the said company is this day changed to M.I. BUILDERS Private Limited.

Given under my hand at Kanpur this Twenty Seventh day of April Two Thousand Fifteen.



SATYA PARKASH KUMAR  
Registrar of Companies  
Registrar of Companies  
Kanpur

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

M.I. BUILDERS Private Limited  
6TH FLOOR 9-A ASHOK MARG NEW JANPATH COMPLEX, HAZRAT GANJ LUCKNOW,  
UTTAR PRADESH,  
Uttar Pradesh, INDIA