सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U52399HR2013PTC049385 / U31009HR2013PTC049385

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 ASAP PREFAB PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 01/12/2024 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 ROC, CPC this SECOND day of MAY TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signd by
*.mca.gov.in
Date: 2025.05.02 10:00:59 IST

N Chinnachamy

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

ASAP PREFAB PRIVATE LIMITED

PLOT NO 123, OLD DELHI GURGAON ROAD NEAR AIR FORCE STATION, NA, GURGAON, Gurgaon- 122001, Haryana, India