

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: U74899PB1995PLC045956

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SRL 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 Delhi to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 23/11/2016.

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

Given under my hand at Chandigarh this Twenty third day of December Two thousand sixteen.

Ministry of Corporate Affairs - Govt of India

NIPANE VILAS GAJANAN

Registrar of Companies RoC - Chandigarh

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

SRL LIMITED

Fortis Hospital, Sector 62, Phase-VIII, Mohali, Mohali, Punjab, India, 160062

