



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : L45400DL1993PLC051603

I hereby certify that the name of the company has been changed from Era Buildsys Limited to Apex Buildsys Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Era Financial Services (India) Limited

Given under my hand at Delhi this Twenty Fifth day of August Two Thousand Fourteen.

Signature Not Verified

Digitally signed by
Sanjima
Date: 2017.08.25
17:44:42 GMT+05:30

Rajneesh Kumar Singh

Assistant Registrar of Companies
Registrar of Companies
Delhi

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

Apex Buildsys Limited
B-39, Ground Floor, Friends Colony (West), New Delhi - 110065,
Delhi, INDIA

