No.11-35308

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA, MUMBAI.

In the matter of GODREJ PROPERTIES & INVESTMENTS LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India , Department of Company Affairs, Notification No. G.S.R 507E dated the 24th June 1985 the change of name of the Company.

from GODREJ PROPERTIES & INVESTMENTS LIMITED

to GODREJ PROPERTIES LIMITED

and I hereby certify that GODREJ PROPERTIES & INVESTMENTS LIMITED which was originally incorporated on EIGHTH day of FEBRUARY 1985 under the Companies Act, 1956 and under the name SEA BREEZE CONSTRUCTIONS & INVESTMENTS PRIVATE LIMITED having duly passed the necessary resolution in terms of section 21 /~~22~~/ / / / / / / / / / / / / / of the Companies Act , 1956 the name of the said Company is this day changed to GODREJ PROPERTIES LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS TENTH

Day of DECEMBER Two Thousand FOUR.

(M. V. CHAKRANARAYAN)
DY. REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY

NO. 11:35308

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA, BOMBAY.

In the matter of * SEA BREEZE CONSTRUCTIONS & INVESTMENTS PRIVATE LIMITED.

I hereby approve and signify in writing under Section 21 of the Companies Act,1956 (Act I of 1956) read with the Government of India, Department of Company Affairs, Notification No.GS.R. 507E dated the 24th June 1985 the change of name of the company from

SEA BREEZE CONSTRUCTIONS & INVESTMENTS PRIVATE LIMITED.

to GODREJ PROPERTIES & INVESTMENTS PRIVATE LIMITED.

and I hereby certify that SEA BREEZE CONSTRUCTIONS & INVESTMENT PRIVATE LIMITED.
which was originally incorporated on EIGHTH day of FEBRUARY 1985 under the ** COMPANIES Act, 1956
and under the name SEA BREEZE CONSTRUCTIONS & INVESTMENTS PRIVATE LIMITED.

having duly passed the necessary resolution in terms of section 21/22(1)(a)/22(1)(b) of the Companies Act,1956 the name of the said Company is this day changed to GODREJ PROPERTIES & INVESTMENTS PRIVATE LIMITED.
and this certificate is issued ~~in~~ pursuant to section 23(1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS SIXTEENTH DAY OF JULY 1990(One thousand nine hundred Ninety)

(R.AGHORAMURTHY)
REGISTRAR OF COMPANIES
MAHARASHTRA,BOMBAY.

Note : 1* Here give the name of the company as existing prior to change.

2** Here give the name of the Act(s) under which company was originally registered and incorporated

प्रारूप सं० नि० आर०
Form I. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

सं० ..... की सं० .....
No. 35306 ..... of 19...84-85.....

मैं एतद्द्वारा प्रमाणित करता हूं कि आज .....
.....
.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that SEA BREEZE CONSTRUCTIONS & INVESTMENTS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज सं० ..... को दिया गया।
Given under my hand at BOMBAY this EIGHTH day of FEBRUARY One thousand nine hundred and EIGHTYFIVE.

(V. GOVINDAN)
कम्पनियों का रजिस्ट्रार
Registrar of Companies

THE SEAL OF THE REGISTRAR OF COMPANIES MAHARASHTRA

सत्यमेव जयते

फा० सं० 1

प्रा०सं०पट्टे-297 सिवि/82-83-नासमु०के०-(पी-200)-11-10-83-30,000.
MGIPLC-नासमु०के०-(C-200)—11-10-83—30,000.