



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: U65920TG2018PLC121664 / U65920TG2018PLC121664

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 NCL HOLDINGS (A&S) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/09/2024 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 EIGHTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Sabari Raj

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:

NCL HOLDINGS (A&S) LIMITED

10-3-162, 4th Floor, NCL Pearl Sarojini Devi Road, East Maredpally, Secunderabad, NA, Hyderabad, Hyderabad-500026, Telangana, India

