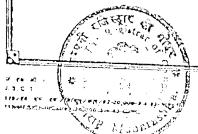


प्राप्तप, आई. आर. Form I.R. निगमन का प्रमाण-प्र

CERTIFICATE OF INCORPORATION

ат. U 65922 мн 2001 PLC 130664	
No of Date	
4 एतट्टात प्रभावत करता हूं कि आज	
कम्पनी अधिनियम (1956 का सं ।) के अधीन नियमित की गई है और कम्पनी परिसीमित है।	
thereby certify that ORANGE CITY HOUSING FINANCE LIMITED	
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956), and that Company is limited.	it th
भेरे हस्ताक्षर से बाज ता	
Given under my hand at MUMBAI this THIRTYFIRST	r
day of JANUARY Two Trousand ONE	



(D. VIJAYA BHADKAR)

oracled or electric

Registrar of Companies

ASSTT • Maharashtra, Mumbai



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

ROC Mumbai 100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation Consequent upon conversion to private company Company

Corporate Identity Number: U65922MH2001PTC130664

IN THE MATTER OF ORANGE CITY HOUSING FINANCE LIMITED

I hereby certify that ORANGE CITY HOUSING FINANCE LIMITED which was originally incorporated on null under Companies Act, 2013 as ORANGE CITY HOUSING FINANCE LIMITED and upon an intimation made for conversion into private company Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC Mumbai vide SRN AA1753038 dated 31/03/2023 the name of the said company is this day changed to ORANGE CITY HOUSING FINANCE PRIVATE LIMITED

Given under my hand at Mumbai this THIRTEENTH day of APRIL TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4

Date: 2023.06.07 15:34:14 IST

Alpesh Maniya

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

Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

ORANGE CITY HOUSING FINANCE PRIVATE LIMITED

106/34 NEW RAMDASPETH, NA, NAGPUR, Maharashtra, India, 440010.

