



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Bangalore

E' Wing,2nd Floor,Kendriya Sadana,Koramangala,Bangalore,Karnataka,INDIA,560034

Corporate Identity Number : U74140KA2000PTC078927

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s AMADA (INDIA) PRIVATE 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 Maharashtra to the Karnataka and such alteration having been confirmed by an order of Mumbai, Regional Director (WR) bearing the date 21/01/2015.

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

Given under my hand at Bangalore this Twenty Third day of February Two Thousand Fifteen.

K GEETHA MAHALAKSHMI
Assistant Registrar of Companies
Registrar of Companies
Bangalore

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

AMADA (INDIA) PRIVATE LIMITED
No.60,Aerospace Park,KIADB,Singahalli Budigere, Post, Bangalore North,
Bangalore - 562129,
Karnataka, INDIA

