



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U72900GJ2007PLC105869

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s RELIANCE JIO INFOCOMM 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 Gujarat and such alteration having been confirmed by an order of Regional Director bearing the date 28/11/2018.

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

Given under my hand at Ahmedabad this Third day of January Two thousand nineteen.



SUDHIR LILADHAR PHAYE
Deputy RoC
Registrar of Companies
RoC - Ahmedabad

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

RELIANCE JIO INFOCOMM LIMITED

Office -101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi,
Ahmedabad, Ahmedabad, Gujarat, India, 380006



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2007PLC234712

मैसर्स INFOTEL BROADBAND SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
INFOTEL BROADBAND SERVICES LIMITED

जो मूल रूप में दिनांक पंद्रह फरवरी दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
INFOTEL BROADBAND SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन्. B66053604 दिनांक 22/01/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
Reliance Jio Infocomm Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक बाईस जनवरी दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900MH2007PLC234712

In the matter of M/s INFOTEL BROADBAND SERVICES LIMITED

I hereby certify that INFOTEL BROADBAND SERVICES LIMITED which was originally incorporated on Fifteenth day of February Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as INFOTEL BROADBAND SERVICES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B66053604 dated 22/01/2013 the name of the said company is this day changed to Reliance Jio Infocomm Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Twenty Second day of January Two Thousand Thirteen.

Signature valid
Digitally signed by Anuradha Bhaskar Athavale
Mumbai, Maharashtra
Date: 2013.01.22 16:07:04
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by ANURADHA BHASKAR ATHAVALE, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

Reliance Jio Infocomm Limited
3rd Floor, Maker Chambers IV,, 222, Nariman Point,,
Mumbai - 400021,
Maharashtra, INDIA





भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 की धारा 18(3)

राज्य परिवर्तित करने के संबंध में, प्रादेशिक निदेशक के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2007PLC234712

मैसर्स INFOTEL BROADBAND SERVICES LIMITED

ने अपने विशेष विनिश्चय द्वारा, इसके पंजीकृत कार्यालय को पंजाब राज्य से महाराष्ट्र राज्य में स्थानान्तरित करने के निमित्त अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

., CLB NEW DELHI

के दिनांक 29/06/2012 के आदेश द्वारा किए जाने पर,

में, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

मुंबई में, यह प्रमाण-पत्र, आज दिनांक इक्कीस अगस्त दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Maharashtra, Mumbai

SECTION 18(3) OF THE COMPANIES ACT, 1956

Certificate of Registration of Regional Director order for Change of State

Corporate Identity Number : U72900MH2007PLC234712

M/s INFOTEL BROADBAND SERVICES 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 Punjab to the Maharashtra and such alteration having been confirmed by an order of ., CLB NEW DELHI bearing the date 29/06/2012.

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

Given at Mumbai this Twenty First day of August Two Thousand Twelve.

Signature valid
Digitally signed by Registrar of Companies, Maharashtra, Mumbai
Date: 2012.08.21 17:04:43
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

INFOTEL BROADBAND SERVICES LIMITED
3rd Floor, Maker Chambers IV,, 222, Nariman Point,,
Mumbai - 400021,
Maharashtra, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पंजाब, हिमाचल प्रदेश एवं चण्डीगड

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900PB2007PLC030897

मैसर्स INFOTEL BROADBAND SERVICES PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

INFOTEL BROADBAND SERVICES PRIVATE LIMITED

जो मूल रूप में दिनांक पंद्रह फरवरी दो हजार सात को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

INFOTEL BROADBAND SERVICES PRIVATE LIMITED

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INFOTEL BROADBAND SERVICES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा चण्डीगड में आज दिनांक उन्नीस जुलाई दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Punjab, Himachal Pradesh, and Chandigarh

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company


Corporate Identity Number : U72900PB2007PLC030897

In the matter of M/s INFOTEL BROADBAND SERVICES PRIVATE LIMITED

I hereby certify that INFOTEL BROADBAND SERVICES PRIVATE LIMITED which was originally incorporated on Fifteenth day of February Two Thousand Seven under the Companies Act, 1956 (No. 1 of 1956) as INFOTEL BROADBAND SERVICES PRIVATE LIMITED having duly passed the necessary resolution on null in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to INFOTEL BROADBAND SERVICES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Chandigarh this Nineteenth day of July Two Thousand Ten .




(Prahlad Meena)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
पंजाब, हिमाचल प्रदेश एवं चण्डीगड
Punjab, Himachal Pradesh, and Chandigarh

कम्पनी रजिस्ट्रार के कार्यालय अधिनियम में उपरोक्त पत्राचार का पता :

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

INFOTEL BROADBAND SERVICES LIMITED
C-157, PHASE-VII,, INDUSTRIAL AREA,,
MOHALI - 160055,
Punjab, INDIA



सत्यमेव जयते

Form 1

Certificate of Incorporation



Corporate Identity Number : U72900PB2007PTC030897 (260) 2006 - 2007

I hereby certify that INFOTEL BROADBAND SERVICES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Jalandhar this FIFTEENTH day of FEBRUARY TWO THOUSAND SEVEN.


(MANMOHAN JUNEJA)

Registrar of Companies
Punjab, Himachal Pradesh, and
Chandigarh