



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

Corporate Identity Number: U65922MH2005PLC272501

SECTION 12(5) OF THE COMPANIES ACT, 2013

CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING
TRANSFER OF THE REGISTERED OFFICE WITHIN THE SAME STATE

M/s VASTU HOUSING FINANCE CORPORATION 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 jurisdiction of RoC-Pune, Pune to the jurisdiction of RoC-Mumbai, Mumbai and such alteration having been confirmed by an Order of the Regional Director vide SRN C69325728 dated _____ and Form INC-22 filed in this office on 20/01/2016.

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

Given under my hand at Mumbai this Eighth day of February Two Thousand Sixteen.

Signature
valid
Digitally signed
by Minister
of Corporate Affairs
Date: 2016.02.08
11:46:05
GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

Mailing Address as per record available in Registrar of Companies office:
VASTU HOUSING FINANCE CORPORATION LIMITED
A-102, Poonam Chambers, Dr. A.B.Road, Opp. Atria Mall, Worli, Mumbai - 400018,
Maharashtra, INDIA





CIN U 65922 PN 2005 PLC 020243

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA
, PUNE

In the matter of VASTU FINANCE 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, Ministry of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

From: VASTU FINANCE LIMITED

To: VASTU HOUSING FINANCE CORPORATION LIMITED

and I hereby Certify that VASTU FINANCE LIMITED

incorporated on FOURTH Day Of FEBRUARY 2005 which was originally Under the
Company Act 1956, and under the name VASTU FINANCE 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 VASTU HOUSING FINANCE
CORPORATION LIMITED and this
Certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at PUNE This TWENTYTHIRD day of
SEPTEMBER TWO THOUSAND FIVE.



(S.M. SAINDANE)

कम्पनीयों का सहायक रजिस्ट्रार महाराष्ट्र, पुणे.
ASST. REGISTRAR OF COMAPANIES,
MAHARASHTRA, PUNE.