



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai

Block No. 6 , B' Wing, 2nd Floor , Shastri Bhawan 26 , Haddows Road Chennai - 600034, Tamil Nadu, INDIA

**Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U74120TN2012PLC086751

I hereby certify that the name of the company has been changed from SHRI NARAYANI TOWN BENEFIT FUND LIMITED to SHRI NARAYANI NIDHI LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHRI NARAYANI TOWN BENEFIT FUND LIMITED

Given under my hand at Chennai this Fifteenth day of July Two Thousand Fifteen.

Signature valid

Digitally signed by Ministry  
of Corporate Affairs - Govt  
of India  
Date: 2015.07.15 12:54:51  
GMT+05:30

Vineet Rai

Registrar of Companies  
Registrar of Companies  
Chennai

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

SHRI NARAYANI NIDHI LIMITED  
NO. 28A, KAMALALAYAM VADAKARAI,  
TIRUVARUR - 610002,  
Tamil Nadu, INDIA