



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U45101MH2023PTC400906 / U35107MH2023PTC400906

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s HINDUSTAN GREENWAYS PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/05/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRD day of JULY TWO THOUSAND TWENTY FOUR

Shyam Sunder

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

Central Processing Centre

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

HINDUSTAN GREENWAYS PRIVATE LIMITED

104/A, JUPITER GALAXY RESIDENCY, RAMBAUG, LANE NO - 4 END, CHIKANGHAR, Kalyan City, Kalyan, Thane-421301, Maharashtra, India

