

SHRI RAMDAS INFRASTRUCTURE PRIVATE LIMITED

Regd. Office : H. No: 22, Road No. 69, West Punjabi Bagh, New Delhi - 110026

Branch Office : B-257, BRS Nagar, Ludhiana, Punjab - 141001

E-mail : shriramdaas@gmail.com M: 9560555555

4/1
3/09/2020

To

The Hon'ble Sub-Registrar,
Sub-Tehsil Mullanpur Dakha,
Tehsil and District Ludhiana.

Sub:- Request for change in the name of company from G2L Infrastructures & Developers Private Limited to Shri Ramdas Infrastructure Private Limited.

Respected Sir,

Through this letter, we would like to inform you that the name of G2L Infrastructures & Developers Private Limited has been changed to Shri Ramdas Infrastructure Private Limited with effect from 19.09.2018. A copy of the Fresh Certificate of Incorporation Dated 19.09.2018, issued by the Registrar of Companies, signifying the change in the name of G2L Infrastructure Private Limited to Shri Ramdas Infrastructure Private Limited, is annexed hereto for your kind reference and record.

In view of foregoing fact, we request your goodself to affect change in the name of G2L Infrastructures & Developers Private Limited to Shri Ramdas Infrastructure Private Limited in the records/systems of Revenue Authority and enable us to continue process of obtaining Fard Jamabandies etc. in regard to Said Project in new name and entity. Needless to mention here that we are ready to comply with any formality and documentation as may be required to affect the change of name in its records/systems.

Thanking You,

Yours Truly,

For Shri Ramdas Infrastructure Private Limited

Sandeep Sharma

(Sandeep Sharma)
(Director)

Encl.:-

1. Fresh Certificate of Incorporation Dated 19.09.2019, issued by Registrar of Companies.
2. Promoter Registration Certificate in the name of M/s. Shri Ramdas Infrastructure Pvt. Ltd., issued by Chief Administrator, GLADA, Ludhiana.
3. A duly notarized Affidavit in regard to change the name of Promoter Company.

OFFICE OF THE
DIRECTOR
IN CHARGE
OF THE
BUREAU
OF
LANDS
AND
MINES
WASHINGTON, D.C.
20540
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF LANDS AND MINES
WASHINGTON, D.C. 20540
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF LANDS AND MINES
WASHINGTON, D.C. 20540

All attached documents Ref to
Tehsil dar, Haryana. 194.

411
3/9/2020
21/2/11

SHRI RAMDAS INFRASTRUCTURE PRIVATE LIMITED

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Branch Office : B-257, BRS Nagar, Ludhiana, Punjab - 141001

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Dated : 10.09.2020

To,

Distt. Collector Cum deputy Commissioner
Ludhiana.

ਦਰਦਰ ਫਿਪਟੀ ਕਮਿਸ਼ਨਰ, ਲੁਧਿਆਣਾ	10/9/2020
(ਫਰਮ ਪ੍ਰਾਪਤੀ ਅਤੇ ਰਜਿਸਟਰੀ ਸਮੇਂ)	
ਪ੍ਰਾਪਤੀ ਦਾ ਨੰ. ਮਿਤੀ:	
ਪ੍ਰਾਪਤ ਦਰਦਰ ਦਾ ਨਾਮ, ਅੰਕ, ਹਸਤਾਖਰ	

Sub: Request.....for change in the name of the company from
G2L Infrastructures & Developers Pvt Ltd to Shri Ramdas Infrastructure
Pvt. Ltd.

Dear Madam / Sir,

With reference to our Company M/s Shri Ramdas Infrastructure Pvt. Ltd., this is to inform you that the name of the company has been changed from M/s G2L Infrastructures and Developers Private Limited to M/s Shri Ramdas Infrastructure Pvt. Ltd. with due approval from the shareholders. New Certificate of Incorporation upon the change of name of the company as issued by the Registrar of Companies, Delhi dated 19th September 2018 has been attached herewith.

You are requested to take note of the same and refer all the further communications by the name of M/s Shri Ramdas Infrastructure Pvt. Ltd. from the day effective from the date of certificate issued by the Office of the Registrar of Companies, Delhi.

For SHRI RAMDAS INFRASTRUCTURE PRIVATE LIMITED

For Shri Ramdas Infrastructure Pvt. Ltd.

f. nagpal

Director

Tanya Nagpal

Director

DIN: 07843072

Attached documents: (Incorporation Certificate,
Promoter Registration Certificate and affidavit
regarding name of change of Promoter Company.)