

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi
4th Floor, IFCI Tower, 61, Nehru Place New Delhi - 110019, Delhi, INDIA

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

Corporate Identification Number (CIN): : U74899HR1988PLC037990

I hereby certify that the name of the company has been changed from SATISHKUMAR CONTRACTORS LIMITED to ALLWIN INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SATISHKUMAR CONTRACTORS LIMITED

Given under my hand at Delhi this Twenty Seventh day of January Two Thousand Sixteen.

ANJALI POKHRIYAL

Assistant Registrar of Companies
Registrar of Companies
Delhi

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

ALLWIN INFRASTRUCTURE LIMITED PLOT NO. 361, INDUSTRIAL AREA,, PHASE- II, PANCHKULA - 134109, Haryana, INDIA