



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kanpur
10/499-B, Allenganj, , Khalasi Line, , Kanpur - 208002, Uttar Pradesh, INDIA

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

Corporate Identification Number (CIN): : U45202UP2014PTC063827

I hereby certify that the name of the company has been changed from WAG INSULATION & CONSTRUCTION PRIVATE LIMITED to ANIMEX HOMES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name WAG INSULATION & CONSTRUCTION PRIVATE LIMITED

Given under my hand at Kanpur this Third day of September Two Thousand Fifteen.

SATYA PARKASH KUMAR
Registrar of Companies
Registrar of Companies
Kanpur

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

ANIMEX HOMES PRIVATE LIMITED
C-22/32-17, Ramakunj Complex, Ramsingh Rana Nagar, Sagra,
VARANASI - 221002,
Uttar Pradesh, INDIA