



प्रारूप. आई. आर.

Form I. R.

निगमन का प्रमाण - पत्र

CERTIFICATE OF INCORPORATION

ता. \_\_\_\_\_ की. सं. \_\_\_\_\_

CIN U 13 209 MH 2006 PTC 160774

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम (1956 का. सं. 1) के अधीन निगमित की गई है और कम्पनी पटिसीमित है।

I hereby certify that AAA Resources Private Limited is this day incorporated under

The Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

मेरे हस्ताक्षर से आज ता. \_\_\_\_\_ को दिया गया।

Given under my hand at MUMBAI this TWENTYEIGHTH day of MARCH

TWO THOUSAND SIX.



(M. JAYAKUMAR)

ASST. REGISTRAR OF COMPANIES MAHARASHTRA, MUMBAI.

Director



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor, 2ND MSO BUILDING, Kolkata, Nizam Palace 2nd MSO Building, 2nd Floor, West Bengal, 700020, India

Corporate Identity Number: **U13209WB2006PTC267226**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s AAA RESOURCES PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the West Bengal outside the jurisdiction of existing RoC ROC Mumbai to the ROC Kolkata and such alteration having been confirmed by an order of Regional Director bearing the date 17/07/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Kolkata this FIRST day of JANUARY TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2024.01.01 14:48:36 IST

Ananta Sethi

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

Registrar of Companies

ROC Kolkata

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

AAA RESOURCES PRIVATE LIMITED

1, Shakespeare Sarani, 5th Floor, A.C. Market, Middleton Row, Kolkata, Kolkata- 700071, West Bengal, India

