

CAND: 13574

12/18/2013

भारतीय गैर न्यायिक

बीस रुपये

रु. 20

Rs. 20

TWENTY
RUPEES

INDIA

INDIA NON JUDICIAL

SCANNED

ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

31AA 716128

No: 39390 21-12-2012 2013

to: T. Vamsi Krishna

W/o: S. Srinivasan

Whom: M/s. Ramley Estates & Farms

G. MANIPAL REDDY
LICENCED STAMP VENDOR

SVL No: 15-11-012/1999, Ren. No: 15-11-002/2011
F. No: 301, Asama Apts, Blue Star Colony,
Kukatpally, R.R.Dist. Ph. No: 276014

SALE DEED

This indenture of Sale Deed (hereinafter referred to as "Deed") is made and executed on this 30th day of January, 2013 at Hyderabad.

By and Between

M/s. SHRIRAM VENTURE LIMITED (formerly known as M/s. Shriram Entrepreneurial Ventures Limited), a company incorporated under the Companies Act, 1956 and having its registered office at Shriram House, First Floor, No.4. Burkit Road, T.Nagar, Chennai - 600 017, and represented by its Authorised Signatory Sri.N.Mani S/o. Sri.Naganatha Davey, aged about 52 years (Hereinafter referred to as the "FIRST PARTY").

(The expression and term FIRST PARTY shall, unless it be repugnant to the context or meaning thereof, be deemed to include its assignees, respective heirs, legal representatives, agents, attorneys, executors, administrations, successors-in-title).

For SHRIRAM VENTURE LIMITED

Authorized Signatory

12/18
 20/12/2018
 Sub-Registrar
 Office of the Sub-Registrar
 Ranga Reddy District

Office of the Registrar
 Ranga Reddy District



20/12/2018 నం: 12/18
 19/12/2018 నం: 10
 పత్రం
 మరియు 2 గంటల కుద్య
 రంగారెడ్డి జిల్లా రిజిస్ట్రారు కార్యాలయంలో ఫోటోలు
 మరియు వేలిముద్రలతో దాఖలుచేసి రుసాకు
 1405925/ నెల్లించినది

ప్రాసి ఇచ్చినట్లు ఓప్పుకున్నది

ఎడమ బొటన వేలు



N. Mani S/o. Naganatha Daryay aged 33 years
 R/o. Chennai, No. 4, Busait Road,
 T-Nasal, Chennai.

ఎడమ వ్రటన వేలు



N. Vanuata Kamama S/o. N. Kesavarao aged 47 years
 R/o. Kothur, 6-3-1089/A, Kalnada Street,
 Rajaram Road, Somajiguda, Hyderabad.

ఎడమ చివరి వేలు

1) S. Madhu

S. Madhu Sudhan Leo S/o. S. Brahmanadan aged 35 years
 R/o. 1-11-11019 A/S, Jaganlal Smita B. Dampal, 1st St

2) V. Nagaraj

V. Nagaraj S/o Subbarao R/o Plot No: 116/B Allamrao Colony
 Market Pally Hyderabad.

20/12/2018 నం: 30
 19/12/2018 నం: 10
 పత్రం

SHIRAM VENTURE LIMITED
 మహమ్మద్ యూసుఫ్
 జాయింట్ సబ్ రిజిస్ట్రార్-1
 రంగారెడ్డి జిల్లా



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH
 II. No: 29391 21-12-2012 2012
 Sold to: T. Venkatesh Krishna
 No./Wo./S/o: T. Sathyanarayana
 Whom: M/s Ramky Estates & Farms Ltd

31AA 716129

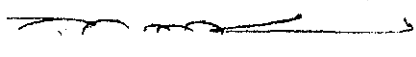
G. MANIPAL REDDY
 LICENCED STAMP VENDOR
 SVL No: 15-11-012/1999, Ren. No: 15-11-002/2011
 F. No: 301, Aarun Apts, Bhagyam Nagar Colony,
 Kothapally, R.R. Dist. Ph. No: 84476014

In favour of

M/s. RAMKY ESTATES & FARMS Ltd., (formerly known as M/s. Ramky Estates & Farms Pvt Ltd.) a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 6-3-1089/G/11, Gulmohar Avenue, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, represented by its Authroised Sigantory Sri.N.Venkata Ramana, S/o.Sri.N.Kesavrao aged about 47 years, (hereinafter referred to as the "SECOND PARTY").

(The expression and term SECOND PARTY shall, unless it be repugnant to the context or meaning thereof, be deemed to include its assignees, respective heirs, legal representatives, agents, attorneys, executors, administrations, successors-in-title).

For SHRIRAM VENTURE LIMITED


 Authorized Signatory



అమ్మము 2013 నం: 1218
 ట్యాంక్ యొక్క మొత్తము కాగితముల సంఖ్య
 18 ఈ కాగితముల వరుస సంఖ్య 2

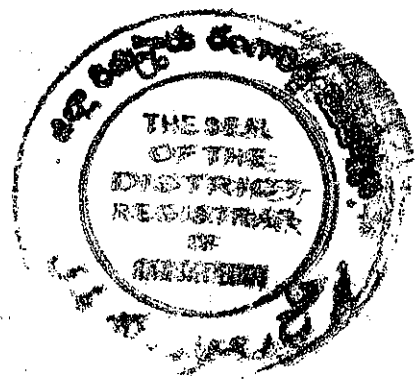
అమ్మము పేరు

No. of Receipt	In the form of					
	Stamp Papers	Challan u/s 41 of I.S. Act	Cash	Stamp duty u/s 16 of I.S Act	DD/BC/Pay order	Total
Stamp Tax	100	14059150			009857 002961	14059250/-
Transfer fee		5623700			00	5623700/-
Registration		1405925			00	1405925/-
User charge		100			00	100/-
Total						Rs. 2,12,88,975/-

[Signature]
 Joint Sub-Registrar

Rs. 1,96,82,850/- towards stamp duty including
 TD under section 41 of the I.S Act 1889 and Rs. 14,05,925/-
 towards Registration fee on the chargeable value of
 Rs. 98,11,85,000/- paid by the party through Bank
 vide challan/DD/BC/Pay order No

[Signature] 4-1-13
[Signature] 3-1-13
 Sub-Registrar
 Collector U/S 41 OF I.S Act



Registered as Document No. 1218 on
 01/2/1937 SE of Book 1, and assigned the
 Identification Number as 1510 - 1 - 1218 2013
 or Scanning
 at 30/1/2013
[Signature]
 Registering Officer



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

31AA 716130

29392 21-12-2012 2015
 Sold to: T. Vamsi Krishna
 To/Witness: T. Satyanarayana
 Whom: M/s. Kankey Estates & Farms Ltd

G. MANIPAL REDDY
 LICENCED STAMP VENDOR
 SVL No:13-11-012/1299, Reg. No 15-11-002/2018
 F. No: 201, Aaraha apts, Bhagyanagar Colony
 Kothapally, R.R. Dist. Ph. No: 984976014

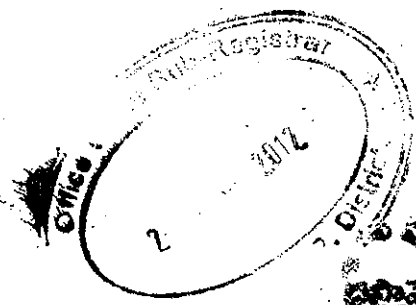
The **FIRST PARTY** and the **SECOND PARTY** are hereinafter individually referred to as "Party" and collectively as "Parties".

WHEREAS

1. **M/s.SHRIRAM CAPITAL LIMITED** (Formerly known as M/s.Shriram Financial Services Holdings Private Limited) a company incorporated under the provisions of the Companies Act, 1956 (hereinafter referred to as the Allottee) was allotted, pursuant to an application dated 30.11.2005 made to APIIC (Andhra Pradesh Industrial Infrastructure Corporation), land admeasuring 3.38 acres corresponding to 16,378 Sq.Yds. in Plot No.31 part and 32 in Survey No.115/22, 115/24 & 115/25 at Financial District, Nanakramguda, Serilingampally, R.R. District and an agreement dated 18.5.2006 for the sale

For **SHRIRAM VENTURE LIMITED**

 Authorized Signatory



అనుకము 20/3 నం: 12/2
దిల్లీవీల యొక్క మొత్తము కాగితముల సంఖ్య: _____
18 ఈ కాగితముల వరుస సంఖ్య: 3

అయింటి నెంబర్



FOR SHIRAZI LIMITED



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

31AA 716126

39388 21-12-2012 2012
 I to: T. Vanishikrishna
 Wife: T. Satyanarayana
 Whom: M/s Ramky Estates & Farms Ltd.

Rethed

G. MANIPAL REDDY
 LICENCED STAMP VENDOR

SVL No: 15-11-012/1999, Fen No: 15-11-0022011
 F. No: 301, Agama Apts, Bhogyanagar Colony
 Hyderabad, R.R. Dist. Ph. No: 9441675014

of the land allotted was entered into and was registered as Document No.11682 of 2006 and full consideration was paid and possession of the land was handed over by APIIC to the Allottee for construction of buildings and subsequently a formal sale deed bearing Document No.4064 of 2009 was registered at the office of District Registrar of Ranga Reddy District and the description of the property has been set out in the schedule appended hereunder and herein after referred to as Schedule Property A.

2. The Allottee entered into an Agreement of Sale with the SECOND PARTY on 5th November 2007, (which document is validated vide file No.5784/AR/2012 dated 07-12-2012) whereby the Allottee agreed to transfer to the SECOND PARTY an undivided share of land measuring 12738

For SHRIRAM VENTURE LIMITED

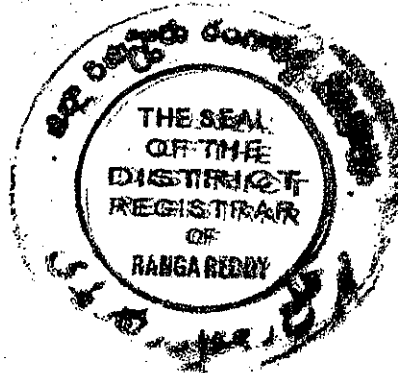
 Authorized Signatory

ONIL
9 J. DEC. 2012
1912

అక్టోబరు 2013 నాటి 12/18
విస్తారా యొక్క మొత్తం అకాగీలముల సంఖ్య
18 అకాగీలముల వరుస సంఖ్య 9

అయితే నవ అకాగీలములు

YES
FOR



17/12/2012

17/12/2012



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

31AA 716127

No: 39389 21-12-2012 21
 Sold to: T. Vamsi Krishna
 To: T. Sathyanarayana R. H. H. H.
 Where: Mrs Ram Jay Estates 9 Farms Rd

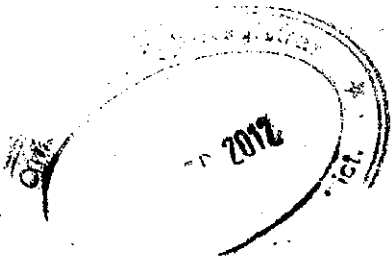
G. MANIPAL REDDY
 LICENCED STAMP VENDOR

GVL No: 15-11-012/1999, Ren. No: 15-11-002720W
 P. No: 301, Aparna Apts, Bhogyanagar Colony
 Kukatpally, R.R. Dist. Ph. No: 8441678014

Sq.yds,(more fully described in the Schedule Property –B) in the SCHEDULE PROPERTY – A and also pay to the SECOND PARTY a sum of Rs. 14 Crores in consideration of the SECOND PARTY constructing 1.00 lakh sq.ft of built-up space and 45,000 sq.ft of car park space (more fully described in Schedule Property –C) for the Allottee and it was further agreed that the Allottee permit the SECOND PARTY to construct built up space on the SECOND PARTY's share of undivided share of land with the exclusive rights to its own. Accordingly it is hereby confirmed that the FIRST PARTY shall be the absolute owner of the 98,225 sq.ft of builtup space at 5th, 6th, 7th & 8th Floors in Tower – A and 45000 Sq.ft of space at Cellars with effective Car Parking of 125 Number in basement of Tower – A, which has been

For SHRIRAM VENTURE LIMITED

 Authorized Signatory



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Handwritten signature or name in Telugu script.

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Faint, illegible text at the bottom of the page, possibly a date or reference number.

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constructed by the SECOND PARTY on the undivided share of land belonging to the FIRST PARTY.

3. Pursuant to the same, the SECOND PARTY has completed the construction and fulfilled the terms and conditions agreed under Agreement of Sale dated 05-11-2007.
4. The SECOND PARTY having completed the construction in terms of the Agreement of Sale dated 05-11-2007 has now called upon the Allottee to transfer title over a portion of the undivided share of land admeasuring 12835 sq.yds as against 12738 Sq.yds agreed under the Agreement of Sale, to the SECOND PARTY as set out in Schedule Property – B besides the amount of Rs.14 Crores already paid in consideration of the construction done by the SECOND PARTY for the Allottee.
5. The Allottee has informed that as per a scheme of arrangement u/s. 391 and 394 of the Companies Act 1956 between it and the First Party which scheme has been approved by the Hon'ble High Court of Madras by its order dated 28.3.2012 in Company petition 189 to 191 of 2011, it (the Allottee) has demerged its non financial services division including the Schedule Property A to the First Party and the Allottee which is the demerged company and the First party which is the resulting company have validated the order dated 28.3.2012 vide File No. 460/AR/2013 dated 30/1/13 by the District Registrar, Ranga Reddy District.

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The FIRST PARTY has become the owner of the Schedule Property A consequent upon the demerger by the Allottee as per the scheme sanctioned by the Hon'ble Madras High Court by its order dated 28.3.2012 in Company petition 189 to 191 of 2011 which is validated vide File No. 460/AR/2013 dated 30/1/13 by the District Registrar, Ranga Reddy District.

For SHRIKAM VENTURE LIMITED

Authorized Signatory

For SHRIKAM VENTURE LIMITED

Authorized Signatory

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అనుబంధము 20/3 తేదీ 12/13
విద్యుత్తు యొక్క పేరు క్రింది కారీ తముల సంఖ్య
18 ఈ కారీ తముల వరుస సంఖ్య 6


అధికారి



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2. In pursuance of the offer made by the First Party and acceptance made by the Second Party, the First Party hereby transfers its rights over the SCHEDULE PROPERTY – B admeasuring undivided share of land of 12835 sq.yds only to the Second Party and a sum of Rs.14 Crores which has already been paid to the SECOND PARTY as a consideration for the SECOND PARTY for constructing 98,225 sq.ft of built-up space at 5th, 6th, 7th & 8th Floors in Tower - A and 45,000 sq.ft of space at Cellars with effective Car Parking of 125 Number at basement of Tower – A, on the retained proportionate undivided share of land belonging to the FIRST PARTY admeasuring 3543 sq.yds in the SCHEDULE PROPERTY – A as described in Schedule Property C.
3. The FIRST PARTY hereby covenants that
 - a. It is the absolute owner of SCHEDULE PROPERTY - B which has been demerged in its favour pursuant to the order of the Madras High Court and has every right, competency, authority and power to grant, sell, assign, convey, transfer, and alienate the same absolutely in favour of the SECOND PARTY.
 - b. It has taken necessary approval from the Board towards this transaction with the SECOND PARTY.
4. The SECOND PARTY hereby confirms that upon the transfer of the SCHEDULE PROPERTY – B by the FIRST PARTY to the SECOND PARTY, the SECOND PARTY has no further claims on the FIRST PARTY as well as the Allottee and they shall have no obligations to pay any further amounts to the SECOND PARTY for the SECOND PARTY having constructed 98,225 sq.ft. of built-up space at 5th, 6th 7th & 8th Floors in Tower - A and 45,000 sq.ft of space at Cellars with effective Car Parking of 125 Numbers at basement of Tower – A, on the retained proportionate undivided share of land belonging to the FIRST PARTY admeasuring 3543 sq.yds in the SCHEDULE PROPERTY – A for the FIRST PARTY as described in Schedule Property C.
5. The SECOND PARTY as per the terms and conditions of the Agreement of sale Dated 5-11-2007 has constructed for itself 3.54 lakhs sq.ft comprising at

For SHRIRAM VENTURE LIMITED



Authorized Signatory

1218
18

...



Ground, 1st to 4th and 9th floors in Tower – A and total Tower –B with effective Car Parking of 438 numbers on the transferred undivided share of land with its own funds.

SCHEDULE

SCHEDULE PROPERTY – A

All that land and building admeasuring 3.38 Acres of land or 16,378 Sq.Yds situated at Plot No.31 part and 32 in Sy.No.115/22, 115/24, 115/25 at Financial District, Nankramguda, Serilingampally, R.R. District which is bounded by:

NORTH : Existing 24 Mts., Wide Road
 SOUTH : Plot No.31/Part & 30 / P
 EAST : Plot Nos.27 & 28
 WEST : Existing 24 Mts., Wide Road

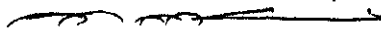
SCHEDULE PROPERTY – B

All that undivided share of land admeasuring **12,835 Sq.yds** out of 16,378 Sq.Yds at Plot No.31 part and 32 in Sy.No.115/22, 115/24, 115/25 at Financial District, Nankramguda, Serilingampally, R.R. District in the Schedule Property - A.

SCHEDULE PROPERTY – C

All that undivided share of land retained by the FIRST PARTY admeasuring **3543 sq.yds** with Built-up space of 98,225 sq.ft at 5th, 6th, 7th, and 8th Floors in Tower –A and 45000 Sq.ft Space at Cellars with effective Car Parking of 125 Numbers at basement of Tower - A, constructed by the SECOND PARTY in the Schedule Property – A.

For SHRIRAM VENTURE LIMITED

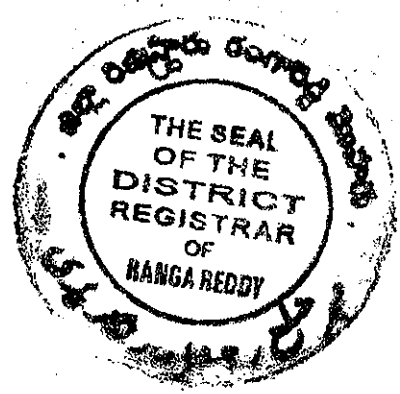


Authorized Signatory

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అక్టోబరు 20 3 నం. 128
హైదరాబాద్ యొక్క ముఖ్యమంత్రి కార్యాలయమునకు
18 ఈ కార్యాలయమునకు నమూనా

నాయకుల సేవ



REGISTRAR OF DISTRICT RANGA REDDY

RULE - 3 - MAIN STATEMENT

Survey No.	Extent	Rate (Sq.yd)	Total Value (Rs.)
115/22; 115/24 115/25 (Nanakramguda V)	12835	Rs.11,000/-	Rs.14,11,85,000/-
Total	12835 sq.yds		Rs.14,11,85,000/-

The Market Value of the property is Rs.14,11,85,000/- and the consideration is Rs.28,11,85,000/- which is higher than the market value and hence the stamp duty, transfer duty and registration fee is paid accordingly amounting to Rs.2,10,88,875/- which is inclusive of user charges of Rs.100/- by way of D.D bearing Nos.002261 for an amount of Rs.2,10,15,000/- dated 03-01-2013 and D.D bearing No.679851 dated 04-01-2013 for an amount of Rs.73,875/- which are drawn on Axis Bank Ltd., Hyderabad Branch, in favour of Joint Sub-Registrar-I, R.O, Ranga Reddy payable at Hyderabad.

In witness whereof the parties herein have executed this deed out of their own free will and consent on the day, month and year first above mentioned in the presence of the following witnesses.

WITNESSES:

1. *S. Hallu*

2. *V. K. K.*

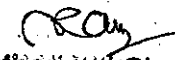
For SHRIRAM VENTURE LIMITED



Authorized Signatory

M/s. SHRIRAM VENTURE LIMITED
FIRST PARTY

For Ramky Estates & Farms Ltd.


Authorized Signatory
M/s. RAMKY ESTATES & FARMS Ltd.,
SECOND PARTY

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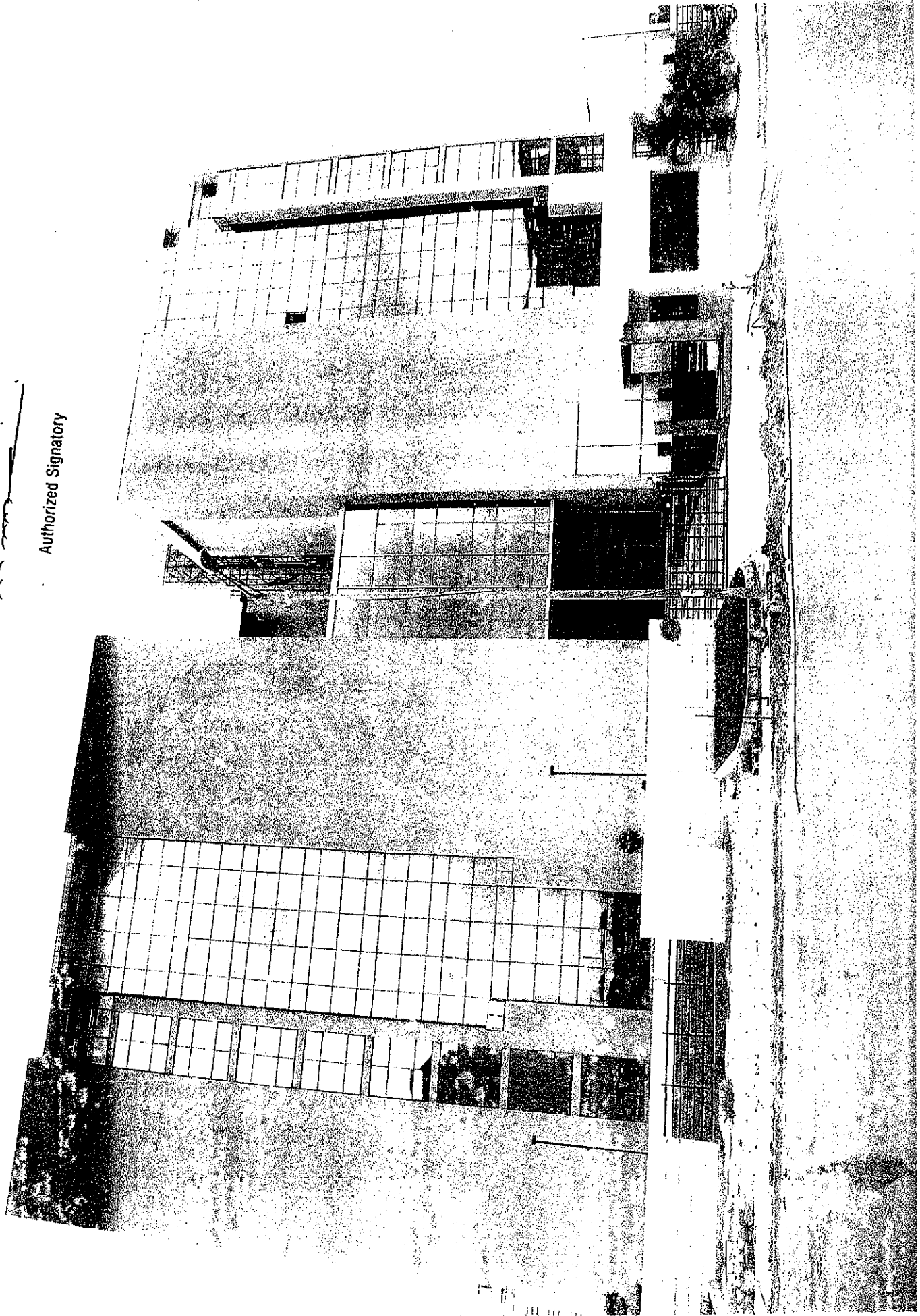
అక్టోబరు 20/3 నంబర్ 12/8
జిల్లా వా రిజిస్ట్రేషన్ కార్యాలయము కార్యాలయము
18 ఈ కార్యాలయము వారు సహజంగా

అనుబంధ ఫలప్రసాదము



For SHRIRAM VENTURE LIMITED

Authorized Signatory



50

ము 20/3 నం: 1218
దస్తావజా యొక్క మొత్తము కాగితముల నంబు
18 ఈ కాగితముల వరస నంబు 10

అయిదే నవంబరు



FOR OFFICIAL USE ONLY

**PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32 A OF
REGISTRATION ACT, 1908**

Sr. No.	FINGER PRINT IN BLACK INK (LEFT THUMB)	PASSPORT SIZE PHOTOGRAPH	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER
1.			SHRIRAM VENTURE LTD., NO. 4, BURKIT ROAD, T. NAAR, CHENNAI Rep. by its Authorised signatory Mr. N. MANI.
2.			M/s. RAMKY ESTATES & FARMS LTD., Office at 6-3-1089/AM, GULMOHAR AVENUE, RAJ BRAVAN ROAD, SOMAIGUON, CHENNAI - 600 080 - Rep. by its Authorised signatory Mr. N. SANKATA RAMANA.
3.			

SIGN OF WITNESSES:

- 1.
- 2.

For SHRIRAM VENTURE LIMITED

Authorized Signatory

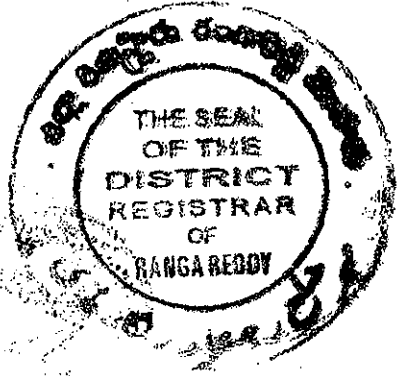
SIGNATURE OF EXECUTANT(S)

For Ramky Estates & Farms Ltd.

Authorized Signatory

అనుబంధం 20 / సం. 1218
హైదరాబాద్ యొక్క ముఖ్యమంత్రి కార్యాలయం నుండి
ఈ కార్యాలయం నుండి సందేశం

హైదరాబాద్ నుండి



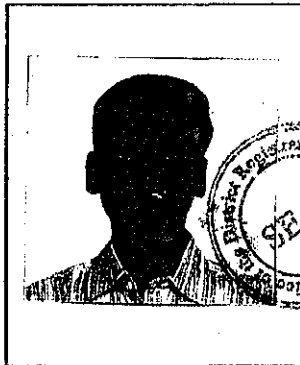
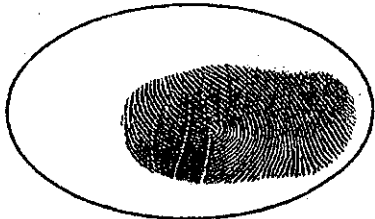
TO SHIRAZI ALI (LIMITED)

100000

WITNESSES FORM

**PHOTOGRAPHS AND FINGER PRINTS OF WITNESSES AS PER SECTION 32A
OF REGISTRATION ACT, 1908 AS PER C & IG R & S
Circular RC No. G1/7326/2012, dated 30-3-2012**

Sl.No.	FINGER PRINT IN BLACK INK (LEFT THUMB)	PASSPORT SIZE PHOTOGRAPH BLACK & WHITE	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT/ WITNESSES
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Witness (1):

S. MADHU SUDHAN RAO

S/o. S. BRAHMANANJAN,

35 years old Pl. No. 1-11-110/12/5

Samal Buildings, Begumpet,

Hyderabad - 500016



Witness (2):

V. NAGARAJU.

S/o. SUBBARAYUDU.

Plot No: 116/B ALLWYN COLONY, II

KUKATPALLY, HYDERABAD

500072.

SIGNATURE OF WITNESSES:

1. S. Madhu

2. V. Nagaraju

For SHRIRAM VENTURE LIMITED

Authorized Signatory

SIGNATURE OF VENDOR

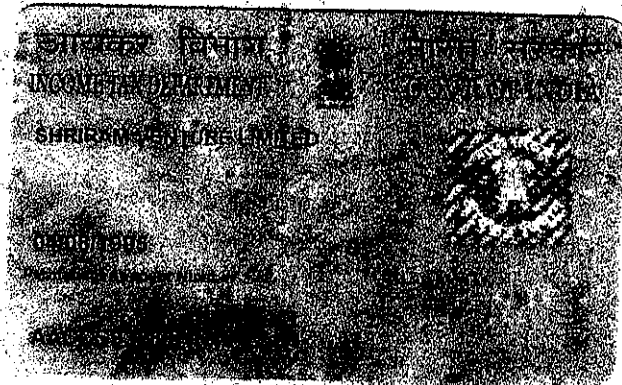
For Ramky Estates & Farms Ltd.

Authorized Signatory
SIGNATURE OF VENDEE

అక్టోబరు 20 / 1918
విద్యుత్ యంత్రము కుట్రము కారణమున
18 ఈ కారణమున

అధికారి

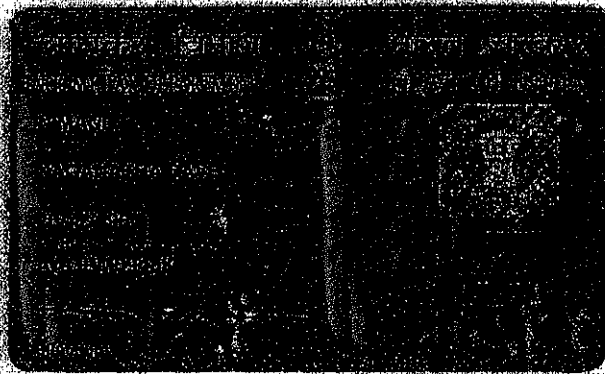




For SHRIRAM VENTURE LIMITED

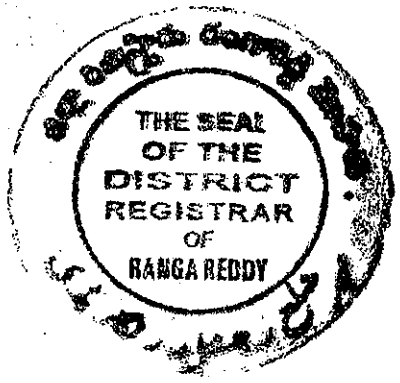
A handwritten signature in black ink.

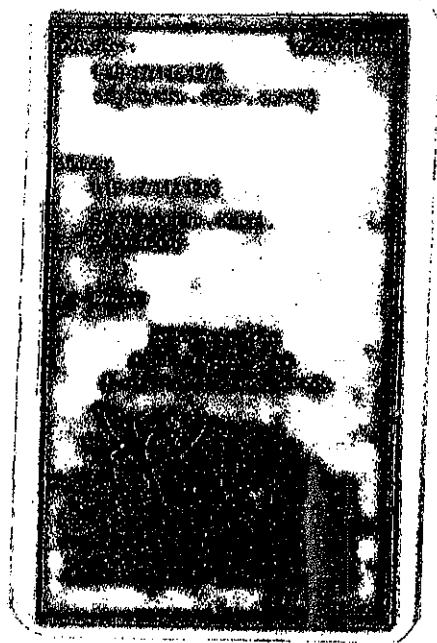
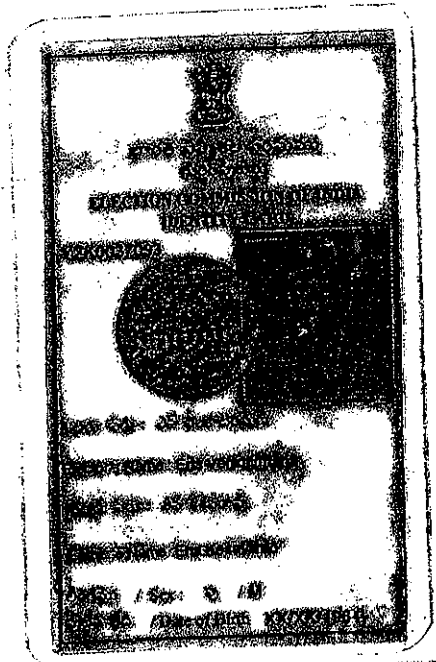
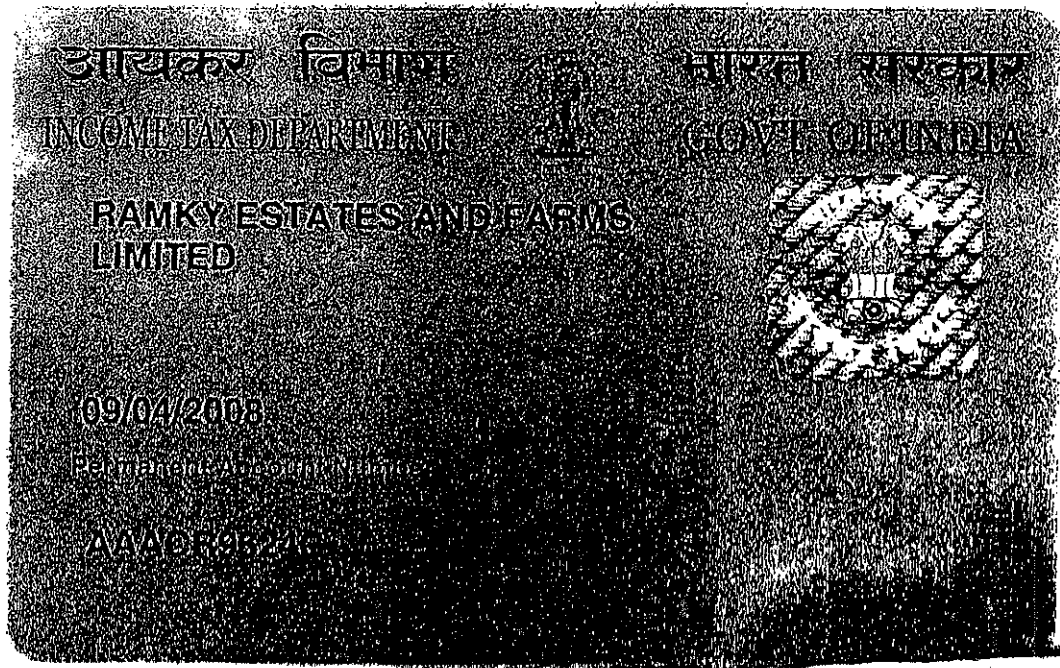
Authorized Signatory



నంబరు 20 / 3 నంబరు 1218
విశాఖ పట్టణ మున్సిపల్ కార్పొరేషన్ సర్కిల్ నంబరు
18 విశాఖ పట్టణ మున్సిపల్ కార్పొరేషన్ సర్కిల్ నంబరు 13
అధికారి పేరు: *[Signature]*
అధికారి పేరు: *[Signature]*

అధికారి పేరు: *[Signature]*





For Ramky Estates & Farms Ltd.

Ray
Authorised Signatory

అంకం 20 (396) 1918
సర్కారు యొక్క సొత్తము కాగితముల సంఖ్య
18 ఈ కాగితముల వరుస సంఖ్య 14





आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

MADHUSUDHAN RAO SURA
BRAHMANANDAN SURA

02/02/1977
Permanent Account Number
EIPSG203M


S Madhu
Signature

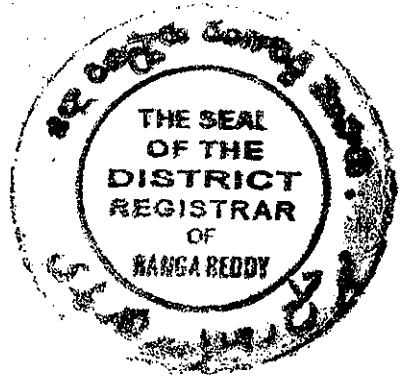


S. Madhu

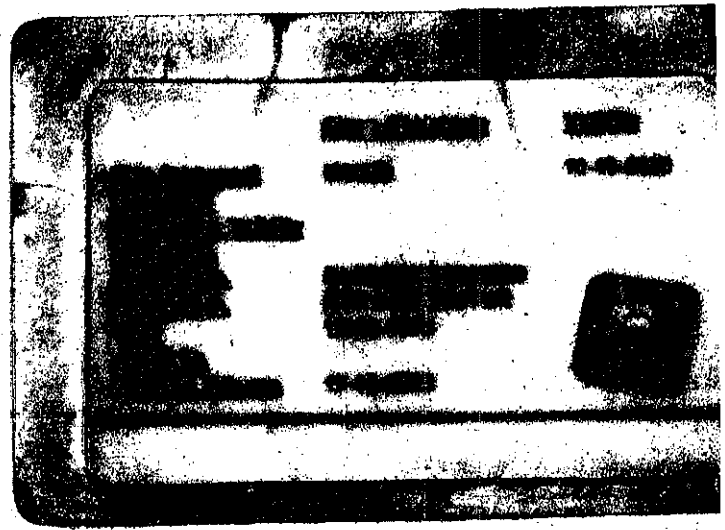
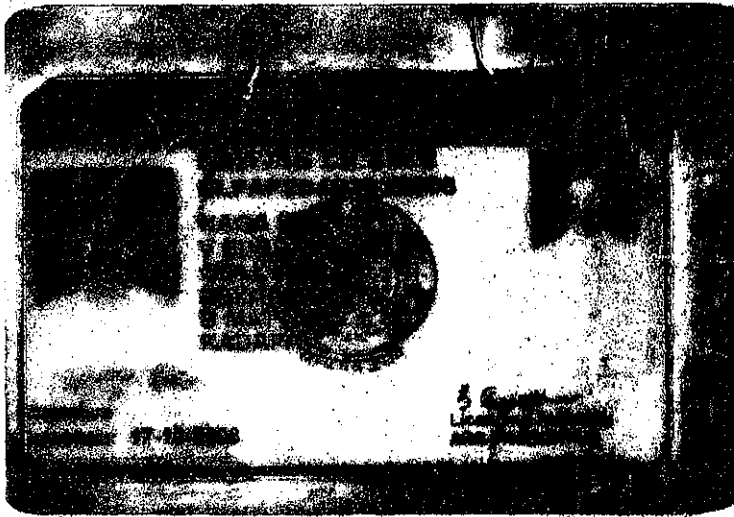


* నామినేషన్ నంబర్ 1218
 పేజీ నెంబర్ 13
 డివిజన్ యెమ్ కె. మొత్తం కార్యాలయ సంఖ్య
 (8) ఈ కార్యాలయ వరుస సంఖ్య 15


 డివిజన్ సహాయక కమిషనరు



8



Ville

అనంతపురం జిల్లా నంబర్ 1218
జిల్లా వేద యొక్క కేసులను కాగితముల సంఖ్య
18 ఈ కాగితముల వరుస సంఖ్య 16

ముద్రాపత్రము



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U67190TN1995PLC032506

मैसर्स SHRIRAM ENTREPRENEURIAL VENTURES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
SHRIRAM ENTREPRENEURIAL VENTURES LIMITED

जो मूल रूप में दिनांक चार अगस्त उन्नीस सौ पचानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
RJK CAPITAL LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 अ दिनांक एस्.आर.एन. दिनांक 29/11/2012 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित (रूप में मैसर्स 24.6.1985 B61876793
SHRIRAM VENTURE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र चैन्नई में आज दिनांक उनतीस नवम्बर दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U67190TN1995PLC032506

In the matter of M/s SHRIRAM ENTREPRENEURIAL VENTURES LIMITED

I hereby certify that SHRIRAM ENTREPRENEURIAL VENTURES LIMITED which was originally incorporated on
Fourth day of August Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as RJK
CAPITAL LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956
and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of
the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification
No. G.S.R 507 (E) dated 24/06/1985 vide SRN B61876793 dated 29/11/2012 the name of the said company is this
day changed to SHRIRAM VENTURE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said
Act.

Given at Chennai this Twenty Ninth day of November Two Thousand Twelve.

Validly unknown
Digitally signed by
Registrar of Companies
Tamil Nadu, Chennai

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

*Note: The corresponding form has been approved by V ELANGOVAN, Deputy Registrar of Companies and this certificate has been
digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and
Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

For SHRIRAM VENTURE LIMITED

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SHRIRAM VENTURE LIMITED

NO.4 MOOKAMBIKA COMPLEX LADY DESIKAR ROAD, MYLAPORE - 600004,

MYLAPORE - 600004 - 600004,

Tamil Nadu, INDIA


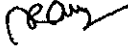




Authorized Signatory



Photographs and FingerPrints As per Section 32A of Registration Act 1908

RegNo/Year: 1354/2013 of SRO: 1510 Report Date: 30-JAN-13 01:36 PM


This report prints Photos and FPs of all parties

Execution admitted by (Details of all executants/Claimants of sec 32a):

SI No	Code	Thumb Impression	Signature	Photo	Address
1	CL			 [1510-1-2013-1354]M/S.	M/S. RAMKY ESTATES & FARMS LTD RE P BY N. VENKATA RAMANA HYD,
2	EX			 [1510-1-2013-1354]M/S.	M/S. SHRIRAM VENTURE LIMITED REP BY AUTHORISED SIGNATORY N. MANI HYD,

Identified by
Witness 1 
Witness 2 

Photos and TIs captured by me


Capture of Photos and TIs done in my presence

2

తేదీ: 20/3/18
విస్తారము యొక్క మొత్తము కాగితముల సంఖ్య
ఈ కాగితముల పదున సంఖ్య 18

అయింట నది రిజిస్ట్రారు

