

GV RESEARCH CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad - 500 003.
Phone: +91-40-66335551

Annexure CA-12

Date: 09.07.2021

To

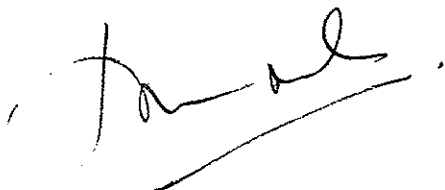
Madhapur

ICICI Bank Limited

Subject: Acceptance of e-MOA and e-AOA for account opening of GV Research Centers PVT LTD, We would like to inform you that we have filed the Memorandum of Association and Articles of Association electronically pursuant to the Simplified Proforma for Incorporating a Company Electronically (SPICe) scheme launched by the Ministry of Corporate Affairs.

In respect of the above, we hereby declare that:

- The Memorandum of Association (MOA) and Articles of Association (AOA) so filed and available for download on the MCA website are finalized and are duly accepted by the registrar.
- These documents are valid and subsisting as on date.
- These documents can be downloaded by the Bank and considered as constitutional documents.
- Any modifications/addition/rejections in respect of any of the content of the eMOA & e-AOA will be duly communicated to the Bank within 30 days.



(Signature of Authorized Signatory)

Name: Soham Satish Modi

Designation: Director

