



सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण पत्र

## Certificate of Incorporation

सं० 55-91209 शक 19 19

No. 55-91209 of 19 97-98

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज लैसले पार्टनर्स इण्डिया  
प्राइवेट लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that LASALLE PARTNERS (INDIA)

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 ता० 26 अक्टूबर 1919 को दिया गया।

Given under my hand at ... NEW DELHI .. this SEVENTEENTH

day of DECEMBER ... One thousand nine hundred and NINETY SEVEN



तहायक इ. तिरकी  
कम्पनी रजिस्ट्रार  
रा. रा. क्षेत्र दिल्ली एवं हरियाणा

( E. TIRKEY )

ASSTT. Registrar of Companies  
N.C.T. OF DELHI & HARYANA



COMPANY NO. 55-91209 CIN U74140 DL1997PTC91209

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME

In the office of the Registrar of Companies, NCT of Delhi  
& Haryana [ under the Companies Act, 1956 (i of 1956) ]

IN THE MATTER OF M/s LASALLE PARTNERS (INDIA) PRIVATE LIMITED.

I hereby certify that LASALLE PARTNERS (INDIA) PRIVATE LIMITED,

which was originally incorporated on Seventeenth December of  
one thousand nine hundred and ninety seven  
under the Companies Act, 1956 ( Act 1 of 1956 ) under the name

LASALLE PARTNERS (INDIA) PRIVATE 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  
read with Government of India, Department of Company Affairs, Notifi-  
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,  
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-91209/904  
dated 27/09/2004 the name of the said company is this day changed to

Jones Lang LaSalle Property Consultants (India) Pvt. Ltd.

and this Certificate is issued pursuant to Section 23(I) of the said  
Act .

Given under my hand at New Delhi this Eight September  
of Two Thousand and Four .



*Praveen*  
(*Dr. Navrang Guliani*)  
REGISTRAR OF COMPANIES,  
N.C.T. OF DELHI AND HARYANA

