



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

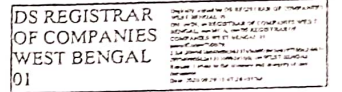
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U70100WB1988PTC044933

hereby certify that the name of the company has been changed from CALCUTTA UROLOGY RESEARCH CENTRE PVT LTD to LIM REAL ESTATE 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 CALCUTTA UROLOGY RESEARCH CENTRE PVT LTD.

Given under my hand at Kolkata this Twenty ninth day of September two thousand twenty.



UTTAM KUMAR SAHOO

Registrar of Companies
RoC - Kolkata

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

LIM REAL ESTATE PRIVATE LIMITED

1A, ROYD STREET, KOLKATA, Kolkata, West Bengal, India, 700016



For LIM REAL ESTATE PRIVATE LIMITED

Housumi Nossain

Director



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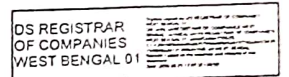
SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s CALCUTTA UROLOGY RESEARCH CENTRE PVT LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 18-08-2020 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Twenty fifth day of September Two thousand twenty.



M Harshavardhan Reddy

Registrar of Companies

RoC - Kolkata

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

CALCUTTA UROLOGY RESEARCH CENTRE PVT LTD

8A, ROYD STREET, KOLKATA, Kolkata, West Bengal, India, 700016



For LIM REAL ESTATE PRIVATE LIMITED

Mousumi Ghossein

Director



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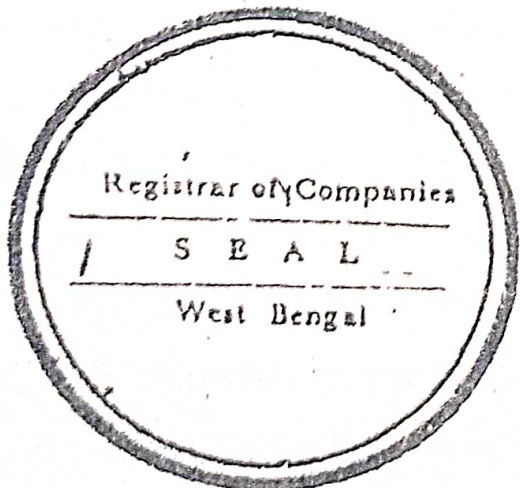
Form I. R.

Certificate of Incorporation

No. 21-44933 of 1988

I hereby certify that CALCUTTA UROLOGY RESEARCH CENTRE PRIVATE LIMITED is this day Incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is limited.

Given under my hand at Calcutta this Fourth day of August One thousand nine hundred and eighty eight.



Sd/- K. K. DHAR
Registrar of Companies
West Bengal