

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

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

Corporate Identification Number (CIN): L85190MH2013PLC240311

I hereby certify that the name of the company has been changed from POWERHOUSE GYM & WELLNESS LIMITED to HANMAN FIT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name POWERHOUSE FITNESS AND REALTY LIMITED.

Given under my hand at Mumbai this Fifth day of February two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

HANMAN FIT LIMITED

702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1, NEAR SHIV SAGAR HOTEL,N.S.ROAD
VILE PARLE [W], MUMBAI, Mumbai City, Maharashtra, India, 400056

