

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

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): L36911MH1989PLC054498

I hereby certify that the name of the company has been changed from RENAISSANCE JEWELLERY LIMITED to RENAISSANCE GLOBAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MAYUR GEM AND JEWELLERY EXPORT PRIVATE LIMITED..

Given under my hand at Mumbai this Twenty eighth day of March two thousand nineteen.

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OF CORPORATE

AFFAIRS 23

One of the state of

Khomane Uday Sudam

Registrar of Companies RoC - Mumbai

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

PLOTNO 36A & 37 SEEPZ,, ANDHERI (EAST),, MUMBAI, Maharashtra, India, 400096

(8)

CERTIFIED TRUE COPY

or Renaissance Global Limited

G. M. Walavalkar Legal & Company Secretary