सत्यमेव जयते

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): L63090MH2010PLC363537

I hereby certify that the name of the company has been changed from VMV HOLIDAYS LIMITED to GROWINGTON VENTURES INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VMV TOURS & TRAVELS PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty first day of October two thousand twenty-one.

DS MINISTRY OF CORPORATE AFFAIRS 23 2

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 23 2
DN: c=IN, postalCode=400002, st=MAHARASHTRA, ou=MINISTRY OF CORPORATE AFFAIRS, o=MINISTRY OF CORPORATE AFFAIRS 23, cn=DS MINISTRY OF CORPORATE AFFAIRS 23 2
Reason: I attest to the accuracy and integrity of this document
Date: 2021.10.21 17:23:01 +05'30'

ANIL YADAV

Registrar of Companies

RoC - Mumbai

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

GROWINGTON VENTURES INDIA LIMITED

Shiv Chamber, 4th Floor, Plot No. 21,, Sector – 11, CBD Belapur, Navi Mumbai, Mumbai City, Maharashtra, India, 400614