

Office of the Registrar of Companies RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65910GJ1989PLC012835

I hereby certify that the name of the company has been changed from OZONE WORLD LIMITED to VASUDHAGAMA ENTERPRISES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ANAND LEASE AND FINANCE LTD.

Given under my hand at Ahmedabad this Twenty ninth day of August two thousand twenty-two.

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MINISTRY OF
CORPORATE
AFFAIRS 05 01

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CORPORATE
AFFAIRS 05 01

RAMESH CHANDRA MISHRA

Registrar of Companies
RoC - Ahmedabad

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

VASUDHAGAMA ENTERPRISES LIMITED

501/1, PARSHWA, OPP. RAJPATH CLUB, S. G. HIGHWAY, BODAKDEV, AHMEDABAD, Gujarat, India, 380054

