

## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number: L42274DL1997PLC270939

## SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s JMT AUTO LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Delhi and such alteration having been confirmed by an order of kolkatta, Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata bearing the date 10/04/2014.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Delhi this Fourth day of September Two Thousand Fourteen.

Rajneesh Kumar Singh
Assistant Registrar of Companies
Registrar of Companies
Delhi

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

JMT AUTO LIMITED
3-L S C POMPOSH ENCLAVE, GURU NANAK MRKT,, OPP L.S.C MARKET,,
NEW DELHI - 110048,
Delhi, INDIA

