



Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

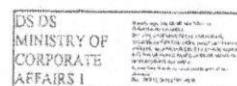
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U80301DL1995NPL070828

I hereby certify that the name of the company has been changed from GENUINE PROMOTERS to G D GOENKA UNIVERSITY with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GENUINE PROMOTERS PRIVATE LIMITED.

Given under my hand at New Delhi this Twenty fourth day of December two thousand nineteen.



KAMAL HARJANI

Registrar of Companies
RoC - Delhi

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

G D GOENKA UNIVERSITY

1-86, CONNAUGHT PLACE, NEW DELHI, Delhi, India, 110001



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Y
PRINCIPAL
GD Goenka High School
Gurugram Sohna Road,
Delhi-NCR, Haryana 122103



प्राप्ति एक

FORM I

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

सं... 55-70828..... शक..... 1917.....

No..... 55-70828..... of..... 1995-96....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज..... जेन्यून प्रोमोटर्स
प्राइवेट लिमिटेड..... कम्पनी अधिनियम १९५६ (१९५६ का १) के अधीन निगमित को गई है और यह कम्पनी
परिसीमित है।

I hereby certify that.....
PRIVATE LIMITED.....
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is Limited.

मेरे हस्ताक्षर से आज ता. 23 आपाढ़, 1917 को दिया गया।

Given under my hand at..... NEW DELHI..... this..... FOURTEENTH.....
day of..... JULY..... One thousand nine hundred and.... NINETY FIVE....



Sd/-

(अ. वहाब अंसारी)

अपर कम्पनी रजिस्ट्रर

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

(A. W. ANSARI)

Addl. Registrar of Companies
N.C.T. OF DELHI & HARYANA

G D Goenka High School

Manager

Yours
PRINCIPAL

GD Goenka High School
Gurugram Sohna Road,
Delhi-NCR, Haryana 122103