



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

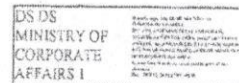
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

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



G D Goenka High School

Manager

PRINCIPAL

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



सत्यमेव जयते

प्राप्त एक

FORM I

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

सं० 55-70828 शक 1917

No. 55-70828 of 1995-96

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

I hereby certify that GENUINE PROMOTERS 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 अप्रैल, 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 अन्सारी)

अपर कम्पनी रजिस्ट्रार

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

PRINCIPAL

GD Goenka High School
Gurugram Sohna Road,
Delhi-NCR, Haryana 122105