



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U51909MH2008PTC357890

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s AMPLE MERCANTILE PRIVATE 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 Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 23/12/2020.

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

Given under my hand at Mumbai this Twenty fifth day of March Two thousand twenty-one.

DS Ministry
of Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: cn=DS Ministry of Corporate Affairs 23, o=Ministry of Corporate Affairs, ou=Ministry of Corporate Affairs, email=ds@nic.gov.in, c=IN
Date: 2021.03.25 13:05:45 +0530

Anil Bhagure

Registrar of Companies
RoC - Mumbai

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

AMPLE MERCANTILE PRIVATE LIMITED

HOUSE NO. 897, SHIV NARAYAN BHAWAN, P.S. AGRAWAL MARG, SANTRA
MARKET, NAGPUR, Nagpur, Maharashtra, India, 440018

