



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Bangalore
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Corporate Identity Number: U74110KA2020PTC139431

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s ADMS MARKETING PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 23-05-2022 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Bangalore this Thirteenth day of June Two thousand twenty-two.

DS
GOVERNMENT
OF INDIA 1

Digitally signed by DS GOVERNMENT OF INDIA 1
DN: cn=DS GOVERNMENT OF INDIA 1, o=GOVERNMENT OF INDIA, ou=GOVERNMENT OF INDIA, email=DS GOVERNMENT OF INDIA 1@GOVERNMENT OF INDIA, c=IN
Reason: I am the secretary and integrity of this document
Date: 2022.06.13 13:01:47 +05'30'

BABU A P

Registrar of Companies
RoC - Bangalore

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

ADMS MARKETING PRIVATE LIMITED

1172/6-A SHIVAJI ROAD, BELGAUM, BELGAUM, Belgaum, Karnataka, India,
590001

