



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor, IFCI Tower, 81, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U60232DL2006PLC148406.

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The share holders of M/s DELHI INTEGRATED MULTI MODAL TRANSIT SYSTEM LIMITED. having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27/03/2015 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 Delhi this Twenty Fourth day of April Two Thousand Fifteen.

Signature Verified  
Digitally signed by  
Bansuprasad  
Deolalia  
Date: 2015.04.24  
10:20:31.001+05:30

Afsar Ali  
Assistant Registrar of Companies  
Registrar of Companies  
Delhi

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Mailing Address as per record available in Registrar of Companies office:  
DELHI INTEGRATED MULTI MODAL TRANSIT SYSTEM LIMITED.  
1ST FLOOR, ISBT BUILDING, KASHMERE GATE,  
DELHI - 110006,  
Delhi, INDIA

