



**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U74999DL1996PTC076375

**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 ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28-08-2020 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 New Delhi this Fourteenth day of October Two thousand twenty.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS 1

SEEMA RATH

Registrar of Companies

RoC - Delhi

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

ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED

SHOP NO. 9, LODHI ROAD COMPLEX - I, NEW DELHI, Delhi, India, 110003





GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Delhi

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, Delhi, INDIA, 110019

Corporate Identity Number : U63040DL1996PTC076375.

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 ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 15/07/2015 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 First day of August Two Thousand Fifteen.

Digitally signed by  
Ministry of Corporate  
Affairs  
Date: 2015.08.21  
13:14:09 +05'30

Shatrughan chauhan  
Registrar of Companies  
Registrar of Companies  
Delhi

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

ECOS (INDIA) MOBILITY & HOSPITALITY PRIVATE LIMITED  
SHOP NO. 9, LODHI ROAD COMPLEX - I,  
NEW DELHI - 110003,  
Delhi, INDIA

