



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

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

Corporate Identification Number (CIN): L45100MH1973PLC001186

I hereby certify that the name of the company has been changed from TUMUS ELECTRIC CORPORATION LIMITED to MODULEX CONSTRUCTION TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TUMUS ELECTRIC CORPORATION LIMITED.

Given under my hand at Mumbai this Fourteenth day of December two thousand eighteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Ground Floor, Bagri Niwas,, 53/55 Nath Madhav Path, Kalbadevi, MUMBAI, Maharashtra, India,
400002



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