



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata - 700020, West Bengal, INDIA

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

Corporate Identification Number (CIN): : U14290WB2012PTC171600

I hereby certify that the name of the company has been changed from REGAL RESOURCES PRIVATE LIMITED to REGAAL RESOURCES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name REGAL RESOURCES PRIVATE LIMITED

Given under my hand at Kolkata this Twenty Sixth day of October Two Thousand Fifteen.

BIBEKANANDA MOHANTY
Registrar of Companies
Registrar of Companies
Kolkata

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

REGAAL RESOURCES PRIVATE LIMITED
10TH FLOOR, PODDAR POINT, 113, PARK STREET,
KOLKATA - 700016,
West Bengal, INDIA