

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900KA2011PTC059678

मैसर्स NEW AGE E COMMERCE SERVICES PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
NEW AGE E COMMERCE SERVICES PRIVATE LIMITED

जो मूल रूप में दिनांक बाईस जुलाई दो हजार ग्यारह को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
NEW AGE E COMMERCE SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्.आर.एन्. B88660766 दिनांक 25/11/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
BLUESTONE JEWELLERY AND LIFESTYLE PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र बेंगलूर में आज दिनांक पच्चीस नवम्बर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U72900KA2011PTC059678

In the matter of M/s NEW AGE E COMMERCE SERVICES PRIVATE LIMITED

I hereby certify that NEW AGE E COMMERCE SERVICES PRIVATE LIMITED which was originally incorporated on Twenty Second day of July Two Thousand Eleven under the Companies Act, 1956 (No. 1 of 1956) as NEW AGE E COMMERCE SERVICES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B88660766 dated 25/11/2013 the name of the said company is this day changed to BLUESTONE JEWELLERY AND LIFESTYLE PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Bangalore this Twenty Fifth day of November Two Thousand Thirteen.

Signature valid
Digitally signed by Geetha Mahalakshmi
Date: 2013.11.25 15:06:28
GMT+05:30

Registrar of Companies, Karnataka

कम्पनी रजिस्ट्रार, करनाटका

*Note: The corresponding form has been approved by K GEETHA MAHALAKSHMI, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

BLUESTONE JEWELLERY AND LIFESTYLE PRIVATE LIMITED
NO.212/A, 1ST FLOOR, 1ST MAIN ROAD, 2ND STAGE, DOMLUR,
BANGALORE - 560071,
Karnataka, INDIA

For Bluestone Jewellery & Lifestyle Ltd.
Digitally signed by Geetha Mahalakshmi
Date: 2013.11.25 15:06:28
GMT+05:30
Authorized Signatory