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पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U51909PB2011PTC035491 2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

DYNAMIC BENEFICIAL ACCORD MARKETING PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक बाईस सितम्बर दो हजार ग्यारह को चण्डीगड में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number: U51909PB2011PTC035491 2011 - 2012
I hereby certify that DYNAMIC BENEFICIAL ACCORD MARKETING PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Chandigarh this Twenty Second day of September Two Thousand

Registrar of Companies, Punjab, Himachal Pradesh, and Chandigarh

कम्पनी रजिस्ट्रार, पंजाब, हिमाचल प्रदेश एवं चण्डीगड

*Note: The corresponding form has been approved by Prahlad Meena, Deputy 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: DYNAMIC BENEFICIAL ACCORD MARKETING PRIVATE LIMITED

H NO 932, MALAHAN MALI GANJ, CHOWK DIN NO. 4,

LUDHIANA - 141001,

Punjab, INDIA







GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

1, corporate bhawan, Chandigarh, Corporate Bhawan Plot No.4 B, Sector 27 B, Chandigarh, 160019, India

Corporate Identity Number: U51909HR2011PTC115887

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s DYNAMIC BENEFICIAL ACCORD MARKETING PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Punjab to the Haryana outside the jurisdiction of existing RoC ROC Chandigarh to the ROC Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 12/09/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this EIGHTEENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by DS REGISTRAR OF COMPANIES PUNJAB AND CHANDIGARH 01 Date: 2023.10.18 17:04:11 IST

Rajesh Puri

Assistant Registrar of Companies/ Deputy Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Chandigarh

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

DYNAMIC BENEFICIAL ACCORD MARKETING PRIVATE LIMITED

No. 19, 7th Floor, Ambience Mall Gurgaon, Gate No. 03 and Gate No. 04, NH-8, DLF QE, Dlf Qe, Gurgaon- 122002, Haryana, India

