

COMPANY ROC CERTIFICATE



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: U74140MH2022PTC384306 / U74140MH2022PTC384306

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 BIJOCAP FINVEST PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/08/2023 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 Mumbai this SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Document Certified by DS MINISTRY OF
CORPORATE AFFAIRS

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4

Date: 2023.09.07 17:40:18 IST

Shivraj Ranjeri

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

Registrar of Companies

ROC Mumbai

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

BIJOCAP FINVEST PRIVATE LIMITED

Ekvira Darshan Chawl No-2, Room No-5, Kalyan Shil Road, Dombivli East
Vadavali, NA, Dombivli, Thane, Maharashtra, 421204, India, NA, Dombivli, Thane-421204, Maharashtra, India

