



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U74999MH2018PTC310828 / U74999MH2018PTC310828

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 YASHHTEJ SOLVENT PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 22/10/2024 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 ROC, CPC this FOURTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

M.Yadubhushana Rao
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

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

YASHHTEJ SOLVENT PRIVATE LIMITED

SARVE NO.290/R-3/1X/50 PADMAVATI ,MAULI NAGAR, NA, LATUR, Latur- 413512, Maharashtra, India

