



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80211TN2011NPL080718

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

EUROSCHOOL FOUNDATION

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) की धारा 25 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक बीस मई दो हजार ग्यारह को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U80211TN2011NPL080718

2011 - 2012

I hereby certify that EUROSCHOOL FOUNDATION is this day incorporated under Section 25 of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Chennai this Twentieth day of May Two Thousand Eleven.



(LATHA PARIMALAVADANA K)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप  
Tamil Nadu, Chennai, Andaman and Nicobar Islands

**TRUE COPY**

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

EUROSCHOOL FOUNDATION

NEW NO. 199, OLD NO. 89, 2ND FLOOR,, T.T.K ROAD, ALWARPET,,

CHENNAI - 600018,

Tamil Nadu, INDIA

**RATAN V. KOYLE**  
**B. A. (HONS.) LL.B**  
**ADVOCATE & NOTARY**  
**GOVT. OF INDIA PUNE**  
**Reg. No. -11281)**



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

Everest ,100,Marine Drive,null,Mumbai,Maharashtra,INDIA,400002

Corporate Identity Number : U80211MH2011NPL256520

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s EUROSCHOOL FOUNDATION 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 Tamil Nadu to the Maharashtra and such alteration having been confirmed by an order of REGIONAL DIRECTOR, S.R., CHENNAI. bearing the date 11/07/2014.

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

Given under my hand at Mumbai this Sixth day of August Two Thousand Fourteen.

Validity  
unknown  
Digitally signed by  
Padmavathi  
Registrar of Companies  
Date: 2014.08.06  
16:33:27  
GMT+05:30

PADMAVATHI BALAKRISHNAN  
Deputy Registrar of Companies  
Registrar of Companies  
Mumbai

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

EUROSCHOOL FOUNDATION  
1st Floor, Dani Corporate Park,158,, Vidhyanagri marg, Kalina, Santacruz (East),  
Mumbai - 400098,  
Maharashtra, INDIA



TRUE COPY  
RATAN V. KOYLE  
B. A. (HONS.) LL.B  
ADVOCATE & NOTARY  
GOVT. OF INDIA PUNE  
(Reg. No.-11281)