



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Delhi  
4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

**Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U74920DL2008PTC181676

I hereby certify that the name of the company has been changed from ABSOLUTE FACILITY MANAGEMENT SERVICES PRIVATE LIMITED to ABSOLUTE SECURITY AND FACILITY MANAGEMENT PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ABSOLUTE SECURITY SERVICES PRIVATE LIMITED

Given under my hand at Delhi this Twelfth day of August Two Thousand Fifteen.

DEBASISH BANDOPADYAY  
Registrar of Companies  
Registrar of Companies  
Delhi

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

ABSOLUTE SECURITY AND FACILITY MANAGEMENT PRIVATE LIMITED  
House No. 10, Second floor, Satya Niketan,,  
New Delhi - 110021,  
Delhi, INDIA