



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कंपनी का नाम संख्या U74140DL2008PTC176624

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि निम्नलिखित

XPLORER CONSULTANCY SERVICES PRIVATE LIMITED

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

यह निम्नलिखित-पत्र आज दिनांक दश अप्रैल दो हजार अठ को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता
है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U74140DL2008PTC176624 2008 - 2009

I hereby certify that XPLORER CONSULTANCY SERVICES PRIVATE LIMITED is
this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the
company is private limited.

Given under my hand at Delhi this Tenth day of April Two Thousand Eight.




(MAHESH CHANDRA SAXENA)

सहायक कंपनी रजिस्ट्रार / Assistant Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कंपनी रजिस्ट्रार के कार्यालय जामिनी में उपलब्ध पताधारा का पता
Mailing Address as per record available in Registrar of Companies office
XPLORER CONSULTANCY SERVICES PRIVATE LIMITED
1 - 1747 (BASEMENT), CHITTARANJAN PARK,
NEW DELHI - 110019,
Delhi, INDIA



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: U74140HR2008PTC083109

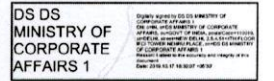
SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s XPLOER CONSULTANCY SERVICES 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 Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 12/09/2019.

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

Given under my hand at New Delhi this Seventeenth day of October Two thousand nineteen.



Alok Pandey

Registrar of Companies
RoC - Delhi

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

XPLOER CONSULTANCY SERVICES PRIVATE LIMITED

Plot No-3, First Floor, Sector-18, Opposite- HIPPA, Gurgaon, Gurgaon, Haryana,
India, 122001

