सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

Corporate Identity Number: U74140MH2006PLC165384 / U71100MH2006PLC165384

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 PENTACLE CONSULTANTS (I) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 03/08/2026 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 THIRTEENTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.13 14:07:43 IST

Shamrao Patil

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:

PENTACLE CONSULTANTS (I) LIMITED

UNIT No. A-1709, 17TH FLOOR, ONE LODHA PLACE, SENAPATI BAPAT MARG, LOWER PAREL, Delisle Road, Mumbai, Mumbai- 400013, Maharashtra, India