सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L27200MH2004PLC150101

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 R M DRIP AND SPRINKLERS SYSTEMS LIMITED having passed Special Resolution in the Annual/ Extra Ordinary General Meeting held on 24-09-2020 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 Mumbai this Second day of November Two thousand twenty.

DS Ministry of Corporate Affairs 23

Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

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

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

GAT NO. 475, VILLAGE GONDE,, TALUKA SINNAR, NASHIK, Nashik,
Maharashtra, India, 422113