XXXX XXXXXXX PRIVATE LIMITED *Existing name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING HELD ON XX.XX.XXXX AT XX:XX XX AT XXXX XXXXXXX

Change of name of the Company

"RESOLVED THAT pursuant to sections 13, 14 and other applicable provisions of the Companies Act, 2013 and the rules made under it, and subject to the approval of the Central Government (power delegated to the Registrar of Companies), the consent of the members be and is hereby accorded to change the name of the Company from 'XXXX XXXXXXX PRIVATE LIMITED' to 'XXXX XXXXXXX PRIVATE LIMITED' *name made available by the Registrar on XX.XX.XXXX*.

RESOLVED FURTHER THAT Clause I of the memorandum of association be substituted by: 'I. The name of the Company is XXXX XXXXXXX PRIVATE LIMITED.', and the old name wherever it appears in the memorandum and articles of association be replaced by the new name.

RESOLVED FURTHER THAT the Board of Directors, or any Director, be and is hereby authorised to do all acts necessary to give effect to this resolution, including filing the resolution and forms with the Registrar of Companies."

Explanatory statement (section 102)

Item No. 1: The Board, at its meeting held on XX.XX.XXXX, approved the change of name of the Company to XXXX XXXXXXX PRIVATE LIMITED, which the Registrar has made available. XXXX XXXXXXX *reason for the change*. The change requires the approval of the members by special resolution. None of the directors or key managerial personnel or their relatives is concerned or interested in the resolution. The Board recommends the special resolution for approval.

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX