



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies

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

Corporate Identity Number: U72900HR2011PTC127344

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s NOVUS LOYALTY 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 07/11/2024

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

Given under my hand at New Delhi this SIXTH day of JANUARY TWO THOUSAND TWENTY FIVE

Certification signature by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Validity Unknown

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2025.01.06 19:27:57 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies
Registrar of Companies

ROC Delhi

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

NOVUS LOYALTY PRIVATE LIMITED

727 UDYOG VIHAR PHASE V, Industrial Complex Dundaheera, Industrial Complex Dundaheera, Gurgaon- 122016, Haryana,
India

 

DEEPAK TOMAR Digitally signed by
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Date: 2025.02.14
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