



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U70109MH2021PTC373418**

I hereby certify that the name of the company has been changed from LODHA LANDBUILD INFRASTRUCTURE PRIVATE LIMITED to HOABL LANDBUILD PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name VARPAN LAND DEVELOPERS PRIVATE LIMITED

Given under my hand at Mumbai this TWENTY SEVENTH day of APRIL TWO THOUSAND TWENTY THREE

Certification signature by *.mca.gov.in,

Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2023.04.27 15:47:38 IST

Ajay Pawar

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

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

HOABL LANDBUILD PRIVATE LIMITED

3rd Floor, Lodha Excelus, Apollo Mills Compound N M Joshi Marg, NA, Mahalaxmi, Mumbai City-400011, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



Ajay Pawar



Date: 02/05/2023

TO WHOMSOEVER IT MAY CONCERN

Please note that the name of the Company has been changed from "LODHA LANDBUILD INFRASTRUCTURE PRIVATE LIMITED" has been changed to " **HOABL LANDBUILD PRIVATE LIMITED**" wef 27th April 2023.

Certificate of Incorporation pursuant to name change has been attached herewith for your reference.



HOABL LANDBUILD PRIVATE LIMITED

(Formerly known as LODHA LANDBUILD INFRASTRUCTURE PRIVATE LIMITED)

Regd. Off: Lodha Excelus, 3rd Floor, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011.

CIN No.: U70109MH2021PTC373418 | **GST No.:** 27AAICV4566D1Z4 | ✉ compliance@hoabl.in | ☎ 022-71519000