

Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai

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

Corporate Identity Number: U55101MH1986PLC038538

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF CHALET HOTELS PRIVATE LIMITED

I hereby certify that CHALET HOTELS PRIVATE LIMITED which was originally incorporated on Sixth day of January One thousand nine hundred eighty-six under the Companies Act, 1956 as KENWOOD HOTELS PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN G88799424 dated 06.06.2018 the name of the said company is this day changed to CHALET HOTELS LIMITED.

Given under my hand at Mumbai this Sixth day of June Two thousand eighteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

CHALET HOTELS LIMITED

Raheja Tower, Plot No.C-30, Block 'G', N, of Baroda, Bandra Kurla
Complex, Bandra(E),, Mumbai, Maharashtra, India, 400051

