



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Pune

Pune PMT Building, 3rd Floor, Deccan Gymkhana, Pune, Maharashtra, INDIA, 411004

Corporate Identity Number : U80904PN2010NPL136215.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s AMANORA KNOWLEDGE FOUNDATION having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 24/02/2016 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 Pune this Fourteenth day of March Two Thousand Sixteen.

SHAMRAO DATTATRAY PATIL  
Assistant Registrar of Companies  
Registrar of Companies  
Pune

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Mailing Address as per record available in Registrar of Companies office:  
AMANORA KNOWLEDGE FOUNDATION  
Amanora Park Town, Hadapsar - Kharadi By Pass, PUNE - 411028,  
Maharashtra, INDIA

