



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

Everest ,100,Marine Drive,null,Mumbai,Maharashtra,INDIA,400002

Corporate Identity Number : U80211MH2011NPL256520

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s EUROSCHOOL FOUNDATION 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 Tamil Nadu to the Maharashtra and such alteration having been confirmed by an order of REGIONAL DIRECTOR, S.R., CHENNAI. bearing the date 11/07/2014.

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

Given under my hand at Mumbai this Sixth day of August Two Thousand Fourteen.



PADMAVATHI BALAKRISHNAN
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

EUROSCHOOL FOUNDATION
1st Floor, Dani Corporate Park,158,, Vidhyanagri marg, Kalina, Santacruz (East),
Mumbai - 400098,
Maharashtra, INDIA



For MAKARAND M. JOSHI & CO.
COMPANY SECRETARIES

[Signature]

KOMUDINI PARANJPE
PARTNER
C. P. No. 6690