



SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. +0731-4750000 | E-mail: cs@sayaigroup.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L51100GJ1982PLC162541**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SAYAJI HOTELS 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 Tamil Nadu to the Gujarat outside the jurisdiction of existing RoC ROC Chennai to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 18/02/2025

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

Given under my hand at Ahmedabad this SIXTH day of MAY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR
HAVELI 1
Date: 2025.05.06 15:18:30 IST

Sayali Gaikwad

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

Registrar of Companies

ROC Ahmedabad

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

SAYAJI HOTELS LIMITED

441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Vadodara- 390020, Gujarat, India

