



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: U74920TN2003PLC158097

SECTION 12(5) OF THE COMPANIES ACT, 2013

**CERTIFICATE OF REGISTRATION OF THE ORDER OF REGIONAL DIRECTOR CONFIRMING TRANSFER OF
THE REGISTERED OFFICE WITHIN THE SAME STATE**

"M/s STALWART PEOPLE SERVICES INDIA 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 jurisdiction of RoC - Coimbatore, Coimbatore to the jurisdiction of RoC - Chennai, Chennai and such alteration having been confirmed by an Order of the Regional Director and Form INC-22 filed in this office on 29/12/2022.

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

Given under my hand at Chennai this Sixth day of January Two thousand twenty-three K Nikhil.



K Nikhil

Registrar of Companies
RoC - Chennai

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

STALWART PEOPLE SERVICES INDIA LIMITED

Old No.14, New No.27/3 Second Floor,, North Usman Road, T.Nagar,, Chennai, Chennai, Tamil Nadu, India, 600017





CERTIFICATE OF INCORPORATION

U74920TZ2003PLC010841

I hereby certify that "STALWART SECURITY.....

SERVICES INDIA LIMITED" ** ** *

is this day incorporated under the Companies Act, 1956, (No. 1 of 1956) and that the Company is Limited.

Given under my hand at COIMBATORE
this ELEVENTH day of NOVEMBER
TWENTIETH KARTIKA

Two thousand and THREE.

TWENTY FIVE.

One Thousand Nine Hundred and Twenty (SAKA)



V. Selvaraj
Registrar of Companies
TAMIL NADU
COIMBATORE



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Coimbatore
1st Floor, Avinashi Road Civil Aerodrome Post., Coimbatore, Tamil Nadu, India, 641014

Corporate Identity Number: U74920TZ2003PLC010841

SECTION 13(1) OF THE COMPANIES ACT, 2013

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

The shareholders of M/s STALWART SECURITY SERVICES INDIA LIMITED having passed Special Resolution in the Annual/ Extra Ordinary General Meeting held on 09-01-2020 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 Coimbatore this Twenty ninth day of January Two thousand twenty.

DS MINISTRY OF
CORPORATE
AFFAIRS

C S GOVINDARAJAN

Registrar of Companies

RoC - Coimbatore

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

STALWART SECURITY SERVICES INDIA LIMITED

41/1, neer maniakarar stree, krishnaswamy nagar., krishnasamy nagar,
COIMBATORE, Tamil Nadu, India, 641045





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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

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

