



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L14101PN2021PLC199578 / L14101PN2021PLC199578

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 SARASWATI SAREE DEPOT LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 01/01/2026 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 ROC, CPC this NINETEENTH day of FEBRUARY TWO THOUSAND TWENTY SIX

Brijesh Kain

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

Central Processing Centre

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

SARASWATI SAREE DEPOT LIMITED

**SARASWATISAREEDEPOTSR NO.144/1MANADEMALA NRTAWADEHOTELGANDHINAGAR RD UCHAGAON, NA,
KOLHAPUR, Kolhapur- 416005, Maharashtra, India**

