



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies

1st Floor, Avinashi Road, Civil Aerodrome Post, Coimbatore, Tamil Nadu, India, 641014

Corporate Identity Number: **U65999TZ1990PTC034890**

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 PALMA DEVELOPMENT FINANCE PRIVATE 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 Chennai, Chennai to the jurisdiction of ROC Coimbatore, Coimbatore and such alteration having been confirmed by an Order of the Regional Director vide SRN AB2683131 dated 06/05/2025 and Form INC-22 filed in this office on 22/05/2025.

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

Given under my hand at Coimbatore this THIRTY day of MAY TWO THOUSAND TWENTY FIVE Vairamuthu Nagarajan

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <roc.coimbatore@moa.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4

Date: 2025.05.30 14:58:20 IST

Vairamuthu Nagarajan

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

Registrar of Companies

ROC Coimbatore

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

PALMA DEVELOPMENT FINANCE PRIVATE LIMITED

Shop No.5, 1st Floor, Adhi Vinayaga Complex, No.3, Bus stand, Gopalsamy Temple Street, Ganapaty, Ganapathy,
Coimbatore North, Coimbatore- 641006, Tamil Nadu, India

