



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2,Kendriya Sadana,Bangalore,E' Wing 2nd Floor, Kendriya Sadana,Karnataka,560034,India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U80903KA2011NPL130127**

I hereby certify that the name of the company has been changed from TEAMLEASE EDUCATION FOUNDATION to TEAMLEASE FOUNDATION with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TEAMLEASE EDUCATION FOUNDATION

Given under my hand at Bangalore this TWENTY EIGHTH day of AUGUST TWO THOUSAND TWENTY THREE

Avais Patwagar

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

ROC Bangalore

Note: The corresponding form has been approved by Avais Patwagar, Registrar of Companies, ROC Bangalore and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

TEAMLEASE FOUNDATION

315 Work Avenue Campus, Ascent Bldg., Koramangala Ind. Layout, Jyoti Nivas College Road,
Koramangala,NA,Bangalore,Bangalore-560095,Karnataka,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Identity Number:

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State



Registrar of Companies

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





प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U80903MH2011NPL219138

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

TeamLease Education Foundation

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) की धारा 25 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सत्ताईस जून दो हजार ग्यारह को मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U80903MH2011NPL219138

2011 - 2012

I hereby certify that TeamLease Education Foundation is this day incorporated under Section 25 of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Mumbai this Twenty Seventh day of June Two Thousand Eleven.

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by HENRY RICHARD, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed Certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

TeamLease Education Foundation

Office No. 6, 3rd Floor, C Wing, Laxmi Towers, Bandra Kurla Complex, Bandra (E),

Mumbai - 400051,

Maharashtra, INDIA

