

FOA0000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

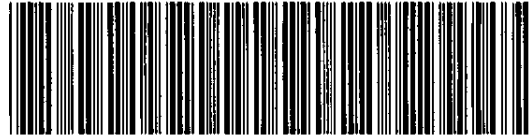
(Business Entity Name)

(Document Number)

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AUG 27 2016

C LEWIS

To
Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Please find enclosed, form for changing the Corporate Name of the Corporation.

Name of the Corporation:

Syntel Private Limited (*Formerly known As Syntel Limited*)

Name of the Corporation in the State of Florida:

Syntel Limited Incorporated

Document No. /File No.:

F09000002178

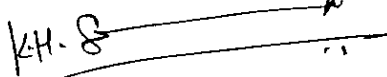
Registered Office Address:

UNIT 112, SDF IV, SEEPZ,
Andheri East, Mumbai 400096,
India

Contact Information/ Mailing Address:

Yatin Kamat / Antoinette Paige Smith
525 East, Big Beaver Road, Suite #300,
Troy, Michigan 48083
Phone: (248) – 619 – 2800;
Email: Yatin_Kamat@syntelinc.com

For Syntel Private Limited



Kalpesh Solanki,
Company Secretary
19.08.2015

Enclosures:

1. Signed Form
2. Certificate of Existence issued by Registrar of Companies (Statutory holder of Corporate records in the country) dated July 27, 2015
3. Fresh Certificate of Incorporation pursuant to change of name duly certified by the Registrar of Companies as on August 10, 2015
4. Board Resolution authorizing to file applications for name change and using of fictitious name wherever required.
5. Demand Draft of USD 35. (DD No. 00910469)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SYNTEL LIMITED INCORPORATED

Name of Corporation

DOCUMENT NUMBER: F09000002178

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YATIN KAMAT

Name of Contact Person

SYNTEL PRIVATE LIMITED

Firm/Company

525 EAST, BIG BEAVER ROAD, SUITE 300,

Address

TROY, MICHIGAN 48083

City/State and Zip Code

Yatin_Kamat@syntelinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTOINETTE PAIGE SMITH

Name of Contact Person

at (248) 619 - 2800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

F09000002178

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 18th, 2015

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

KALPESH SOLANKI

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

तार: "कम्पनीरेग"

TELEGRAM: "COMPANYREG"

Web Site:- www.mca.gov.in

ई-मेल: e-mail: roc.mumbai@mca.gov.in



दूरभाष: 2281 2627

TELE: 2281 2645

2281 3760

फैक्स: Fax 2281 1977

भारत सरकार
GOVERNMENT OF INDIA
कंपनी कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS
कंपनी रजिस्ट्रार का कार्यालय
OFFICE OF THE REGISTRAR OF COMPANIES
"एवरेस्ट", 100-मरिन ड्राईव मुंबई - 400 002
'EVEREST' BUILDING, 100, MARINE DRIVE MUMBAI - 400 002.

No. ROC/RECORD/MISC/2015/ 195

Date : 27 JUL 2015

To

M/s.SYNTEL Private Limited,
UNIT NO.112, SDF IV, SEEPZ,
ANDHERI (E),
MUMBAI,
Maharashtra.

Sub. : - In the matter of M/s.SYNTEL Private Limited.

Sir,

I am to refer to your letter dated July 17, 2015 on the subject cited above and to say that there is no provision in the Companies Act, 2013 to issue any Certificate to the Company regarding good standing. However as per records maintained in this office, it is stated that :

- The subject Company is registered with this office bearing Registration Number **U72200MH1992PTC066730**.
- The Company has filed its up-to-date Annual Return & Balance Sheet under the relevant provisions of the Companies Act, 2013 along with prescribed fees.
- As per records of this office, the status of the Company is "ACTIVE".

Your attention is also invited that e-governance project namely MCA-21 has been implemented w.e.f. 27th April, 2006. The required information/document(s) can also be accessed from the Ministry's website www.mca.gov.in.



Yours faithfully,


(R.S. MEENA)

DY. REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI.

RS. 507100 AS STAMP DUTY
PAID VIDE SRN 209484478
DATED 30-7-2015.

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai



Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U72200MH1992PTC066730.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF SYNTEL LIMITED

I hereby certify that SYNTEL LIMITED which was originally incorporated on Twelfth day of May Nineteen Hundred Ninety Two under any previous company law as SYNTEL (INDIA) LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C45997186 dated 18/03/2015 the name of the said company is this day changed to SYNTEL Private Limited.

Given under my hand at Mumbai this Eighteenth day of March Two Thousand Fifteen.

Signature valid
Date: 18/03/15
Time: 11:15:18
18/03/15 11:15:18

SUDHAKAR TULASHIRAM BHOYE
Assistant Registrar of Companies
Registrar of Companies
Mumbai

सही उद्धरण / TRUE EXTRACT

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

SYNTEL Private Limited
UNIT NO.112, SDF IV, SEEPZ, ANDHERI (E).,
MUMBAI - 400096,
Maharashtra, INDIA

उप / सहायक / कंपनी रजिस्ट्रार
Dy. Asstt. Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

Certified true copy of the resolution passed by the Board of Directors of Syntel Private Limited on August 19, 2015

Changing of Name, Doing Business As ("DBA") Name or Assumed Name or Fictitious name in various states of USA

"RESOLVED THAT consent of the Board of Directors ("the Board") of Syntel Private Limited, formerly known as Syntel Limited ("the Company") be and is hereby given to apply/intimate all the Secretary of State offices/ any other statutory authority as required in USA, about the change in status of the company from public limited to private limited and consequent change in name of the company from Syntel Limited to Syntel Private Limited.

"FURTHER RESOLVED THAT the existing fictitious names or Doing Business As ("DBA") names or Assumed names of the company, wherever required be changed to "SYNTEL PRIVATE LIMITED OF INDIA" or "SYNTEL OF INDIA" or "SYNTEL CORPORATION OF INDIA" or "SYNTEL INCORPORATED" or "SYNTEL PRIVATE LIMITED CORPORATION OF INDIA" or "SYNTEL PRIVATE LIMITED INCORPORATED" or by any other name that is available as per the requirement of respective Secretary of State/ any other statutory authority in USA, as the fictitious name of the Company."

"FURTHER RESOLVED THAT all activities and business of the Company within the respective state shall be carried out under the aforementioned fictitious name."

"FURTHER RESOLVED THAT any one Director of the Company or Company Secretary of the Company be and is hereby authorized to sign and file the application forms, annexure thereto, periodic reports and obtain any other documents, letters or papers that may be required to be filed with the appropriate authorities for the purpose stated above."

**Certified true copy
For Syntel Private Limited**

K. H. S.

**Company Secretary
Kalpesh Solanki
19.08.2015**

