GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): : U80904MH2011NPL221410

I hereby certify that the name of the company has been changed from SURESH N NAIR KNOWLEDGE FOUNDATION to MANGHAT MANI EDUCATIONAL INSTITUTE with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name NARAYANA KNOWLEDGE FOUNDATION

Given under my hand at Mumbai this Twenty First day of September Two Thousand Fifteen.

Validity unknown
Digitally signed by PANDIAN THIRUPATHI
Date: 2015.09.21 12:31:14 GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

MANGHAT MANI EDUCATIONAL INSTITUTE
160, "SUSHEEL", RAMNAGAR,
NAGPUR - 440010,
Maharashtra, INDIA

For, MANGHAT MANI Educational Institute

Director

Principal
Nairs Essence International School
Nagalwadi, Nagpur-23

Principal
Nairs Essence International School
Nagalwadi, Nagpur-23.

For Manghat Mani Educational Institute

Director

MANGHAT MANI EDUCATIONAL INSTITUTE

160,Susheel, Ramnagar, Nagpur -440033
CIN NO. U80904MH2011NPL221410

LIST OF DIRECTORS
AS ON 30/04/2018

Sr.No.	Name	Designation
1	SURESH NAIR	DIRECTOR
2	SUSHEEL NAIR	DIRECTOR
3	VIJAY MENON	DIRECTOR
4	HEMA MENON	DIRECTOR

For Manghat Mani Educational Institute

Director

For, MANGHAT MANI Educational Institute

Director

Principal
Nairs Essence Interanational School
Nagalwadi, Nagpur-23