No. L-11015/162/2012 -L&M Government of India Ministry of Agriculture Department of Agriculture & Cooperation

OFFICE OF THE CENTRAL REGISTRAR OF COOPERATIVE SOCIETIES

Krishi Bhavan, New Delhi.

CERTIFICATE OF REGISTRATION OF AMENDMENT

In pursuance of the provisions of the Multi State Cooperative Societies Act, 2002, amendment to byc-law no. 2 and 3(B)(j) of "Stars Multipurpose Cooperative Society Limited, 613, Vayu block, My Home, Navadweepa, Hitech City, Madhapur, Hyderabad-500081, Andhra Pradesh" is registered under section 11 of the Multi State Cooperative Societies Act, 2002 (39 of 2002).

The registered address of the society shall now be 3rd Floor, Door No.5-9-15, Opposite A.P. Secretariat, Saifabad, Hyderabad-500063, Andhra Pradesh.

All other provisions as are not provided for herein shall be decided according to terms of MSCS Act, 2002 and the rules made there under.

Given under my hand and seal this the 32 day of July, 2014.

New Dallin Association of the Society of Soc

(Raj Singh)

Joint Secretary to the Government of India

Central Registrar of Cooperative Societies.

To,

Chairman

Stars Multipurpose Cooperative Society Limited, 3rd Floor, Door No.5-9-15, Opposite A.P. Secretariat, Saifabad, Hyderabad-500063, Andhra Pradesh.

STARS MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED

613, Vayu block, My Home, Navadweepa, Hitech City, Madhapur, Hyderabad, Andhra Pradesh- 500081 Email Id: <u>stars.mpcsl@gmail.com</u>

PROPOSED AMENDMENT TO BE SHOWN IN THE BYE-LAWS OF THE SOCIETY

1. Clause No. 1 Name Clause

Replace Clause 1 by following:-

The Name of the Society shall be Sahara Trusty Multipurpose Society Limited from and the same shart be referred to herein after as 'Society' NOT" RE 618 TOR 618

2. Clause No. 2 Registered Office Change

Replace Clause 2 by Following:-

The Registered, office of the Society shall be 3rd Floor, Door No. 5-9-15, opposite A.P. Secretariat, Sailabad, Hyderabad, Andhra Pradesh-500063.

3. Clause No.19 - Share Capital
Chaptace Clause 19(1) by following:-

The Authorized Share Capital of the 'Society shall be Rs. 250,00,00,000 divided into \$200,00,000 of 18, 10/- cach.

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4. Clause No. 3 (B) (j) - Other Objects and Functions
Insert Clause 3(B) (j) by following

To acquire/transfer (whether on ownership, rent, lease, license or otherwise) any land & building and to raise construction, maintain such land & building for achieving any of the objects of the Society.

Yours Faithfully,

Stars Multipurpose Co-operative Society Limited