

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SYNTEL LIMITED CORPORATION OF INDIA

which is organized in the country of INDIA , and for that purpose submits the following statements:

1. Address of current principal office

UNIT 112 SDF III SEEPZ,
ANDHERI EAST,
MUMBAI, INDIA
MUMBAI, MH 400096

2. Principal office is hereby changed to:

UNIT 112 SDF IV SEEPZ,
ANDHERI EAST,
MUMBAI, INDIA
MUMBAI, MH 400096

3. Signature of officer or chairman of the board

KALPESH SOLANKI, SECRETARY

Signature and Title

Type or print name and title

5/18/2015 3:30 AM

Date