

# SWJ SWARAJ SERVICES PRIVATE LIMITED

CIN:-U22203UP2024PTC212653

Registered Office:-B8,SITE 2 INDUSTRIAL AREA, AYODHYA, MUMTAJ NAGAR, FAIZABAD, UTTAR PRADESH-224001

Email id:- [srivastavaakhilesh11@gmail.com](mailto:srivastavaakhilesh11@gmail.com)

Mobile No. 7081279005

**CERTIFIED TRUE COPY OF BORAD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SWJ SWARAJ SERVICES PRIVATE LIMITED HELD ON MONDAY 25<sup>TH</sup> DAY OF MAY 2026 AT 11:00 A.M AT REGISTERED OFFICE OF THE COMPANY AT B8,SITE 2 INDUSTRIAL AREA, AYODHYA, MUMTAJ NAGAR, FAIZABAD, UTTAR PRADESH-224001**

## **SPLIT OF SHARE CERTIFICATE**

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded for splitting of the original Share Certificate in the name of AKHILESH SRIVASTAV, as per the statement placed before the meeting and initialed by the Chairman of the meeting for the purpose of identification.

EXISTING CERTICATES:

DATE OF ISSUE	NAME OF MEMBER	ORIGINAL CERT. NO.	DIST. NO.	NO. OF SHARES COVERED	STATUS
11/12/2024	AASHUTOSH KUMAR PANDEY	1	1-3000	3000	ACTIVE
11/12/2024	AKHILESH SRIVASTAV	2	3001-10000	7000	CANCELLED
07/06/2025	AKHILESH SRIVASTAV	3	3001-9000	6000	ACTIVE
07/06/2025	GUNJAN MISHRA	4	9001-10000	1000	ACTIVE

SPLIT / REARRANGEMENT :

NAME OF MEMBER	ORIGINAL CERT. NO.	DIST. NO.	NEW CERT. NO.	DIST. NO.	NO. OF SHARES COVERED	NAME OF THE TRANSFERREE
AKHILESH SRIVASTAV	2	3001- 10000	3	3001-8500	5500	
			4	8501-10000	1500	GUNJAN MISHRA

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## NEW CERTIFIACTES AFTER SPLIT / REARRANGEMENT:

DATE OF ISSUE	NAME OF MEMBER	ORIGINAL CERT. NO.	DIST. NO.	NO. OF SHARES COVERED	STATUS
11/12/2024	AASHUTOSH KUMAR PANDEY	1	1-3000	3000	ACTIVE
25/05/2026	AKHILESH SRIVASTAV	3	3001-8500	5500	ACTIVE
25/05/2026	GUNJAN MISHRA	4	8501-10000	1500	ACTIVE

“FURTHER RESOLVED THAT the old share certificates i.e Certificate No. 3 and Certificate No. 4 dated on 07/06/2025 be cancelled and fresh share certificate be issued as above stated.”

“FURTHER RESOLVED THAT the Original Certificate No. 1 dated 11/12/2024 standing in the name of ASHUTOSH KUMAR PANDEY for shares bearing distinctive numbers 01-3000 shares shall continue without any change ”

“FURTHER RESOLVED THAT the Original Certificate No. 2 being CANCELLED due to subdivision / rearrangement of shares vide Board Resolution and is replaced by new share Certificate No. 3 and 4 as specified above.”

“FURTHER RESOLVED THAT all Directors of the company be and are hereby authorized to sign and issue the fresh certificates in lieu of original one. And also make necessary entries in the Register of Members and Share Certificate Register.”

Date: 25/05/2026

Place: FAIZABAD

CERTIFIED TRUE COPY  
For SWJ SWARAJ SERVICES PRIVATE LIMITED

AKHILESH SRIVASTAV  
DIRECTOR  
DIN: 09864695

AASHUTOSH KUMAR PANDEY  
DIRECTOR  
DIN: 10854551