

Appointment of Secretary

Company Name: THE DIGITAL INVESTMENT COMPANY LTD

Company Number: 09981020

Received for filing in Electronic Format on the: 02/08/2017

X6BZ05C8

New Appointment Details

Date of Appointment: 02/08/2017

Name: MR NEERAJ KUMAR TRIPATHI

The company confirms that the person named has consented to act as a secretary.

Service Address: FLAT A/34 TAKSHILA BLDG NO. 9 CO-OP HSG SOC,

PLOT NO. 53,56 MAHAKALI CAVES RD,

ANDHERI (EAST) MUMBAI, 400093

INDIA

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