

**NOTICE UNDER SECTION 36(2)(c) OF THE
COMPANIES ACT 2001**

Notice is hereby given that Triangle Real Estate India Fund LLC has by a special resolution passed on 6th December 2018, changed its name to Triangle Real Estate India Limited, as evidenced by a Certificate issued by the Registrar of Companies on 19th December 2018.

This 8th January 2019

Ocorian Corporate Services (Mauritius) Limited
Company Secretary