Limited Partnerships Act 1907



Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No.

LP15188

Name of firm

ACTIS INDIA 4 LP (the "Partnership")

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firm name		
	Previous Name	New name	
·····	Nil	Nil	
b.	General nature of the business	Business now carried on	
	NII	Nil	
C.	Principal place of business		
	Previous place of business	New place of business	
	Nil	Nii	
d.	Change in the partners or the name of a partner (see Note 1)		
	See attached schedule		
€.	Term or character of the partnership (see Note 2)		
	Previous term	New term	
	Nil	Nil	
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).		
~///	See attached schedule		
g.	Change in the liability of any partner by reason of h versa.	is becoming a limited instead of a general partner or vice	
	Nil		



Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash that fact, with particulars must be stated)
See attached schedule		

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Signature of firm	Jonahan Atta	

For and on behalf of Actis LLP acting in its capacity as manager of Actis India 4 LP

Presented by: Simpson Thacher & Bartlett LLP

CityPoint, One Ropemaker Street London, England EC2Y 9HU

Presenter's reference: 001073-0002-13562476

NOTES

- 1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership
 was constituted and against any 'new term' the conditions under which it is now constituted.
- 3. Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- 4. Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nit' should be inserted in the other sections.
- 5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.