प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

सं० ..... का है० .....

No. 45575 ..... of 19 87 .....

मैं एतद्द्वारा प्रमाणित करता हूं कि आज .....

.....

.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that DAMODAR THREADS PRIVATE LIMITED

.....

.....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज सं० ..... को दिया गया।

Given under my hand at BOMBAY this ELEVENTH

day of DECEMBER One thousand nine hundred and EIGHTYSEVEN.

(V.S. GALGALI)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Maharashtra

For DAMODAR INDUSTRIES LIMITED

Company Secreary

No. 11-45575

CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.

In the matter of DAMODAR THREADS PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of the Companies Act, 1956 and the Special Resolution passed by the company at its XXXXXX/Extra-ordinary General Meeting on 4TH MARCH, 1992 the name of DAMODAR THREADS PRIVATE LIMITED has this day been changed to DAMODAR THREADS LIMITED And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this TWENTIETH day of MARCH One thousand nine hundred and ninety two.

(G.SRINIVASAN)
XXXXX.REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY.

भारत सरकार–कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : L17110MH1987PLC045575

मैसर्स DAMODAR THREADS LIMITED

के मामले में, मैं एतद्द्वारा सत्यापित करता हूँ कि मैसर्स
DAMODAR THREADS LIMITED

जो मूल रुप में दिनांक ग्यारह दिसम्बर उन्नीस सौ सत्तासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
DAMODAR THREADS PRIVATE LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन B65245821 दिनांक 22/01/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
DAMODAR INDUSTRIES LIMITED

हो गया है और यह प्रमाण–पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण–पत्र मुंबई में आज दिनांक बाईस जनवरी दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L17110MH1987PLC045575

In the matter of M/s DAMODAR THREADS LIMITED

I hereby certify that DAMODAR THREADS LIMITED which was originally incorporated on Eleventh day of December Nineteen Hundred Eighty Seven under the Companies Act, 1956 (No. 1 of 1956) as DAMODAR THREADS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B65245821 dated 22/01/2013 the name of the said company is this day changed to DAMODAR INDUSTRIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Twenty Second day of January Two Thousand Thirteen.

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by PADMAVATHI BALAKRISHNAN, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

DAMODAR INDUSTRIES LIMITED
A1/202 ,CENTER POINT 243-A., , N M JOSHI MARG, LOWER PAREL EAST,
MUMBAI - 400013,
Maharashtra, INDIA