



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L28900MH1994PLC081235**

I hereby certify that the name of the company has been changed from LLOYDS STEELS INDUSTRIES LIMITED to LLOYDS ENGINEERING WORKS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LLOYDS STEELS INDUSTRIES LIMITED

Given under my hand at Mumbai this TWENTY FIFTH day of JULY TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.07.25 10:20:20 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LLOYDS ENGINEERING WORKS LIMITED

PLOT NO A-5/5MIDC INDUSTRIAL AREA MURBAD RD, NA, THANE-421401, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

**CERTIFIED TRUE COPY**



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

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U28900MH1994PLC081235

मैसर्स LLOYDS ENCON TECHNOLOGIES (I) LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
LLOYDS ENCON TECHNOLOGIES (I) LIMITED

जो मूल रूप में दिनांक उन्नीस सितम्बर उन्नीस सौ चौरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
CLIMAN PROPERTIES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप 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 B73976078 दिनांक 04/05/2013 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
LLOYDS STEELS 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 चार मई 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 : U28900MH1994PLC081235

In the matter of M/s LLOYDS ENCON TECHNOLOGIES (I) LIMITED

I hereby certify that LLOYDS ENCON TECHNOLOGIES (I) LIMITED which was originally incorporated on  
Nineteenth day of September Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as  
CLIMAN PROPERTIES 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 B73976078 dated 04/05/2013 the  
name of the said company is this day changed to LLOYDS STEELS INDUSTRIES LIMITED and this Certificate is  
issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Fourth day of May Two Thousand-Thirteen.

Signature valid  
Digitally signed by  
Registrar of Companies  
Date: 2013.05.04 12:07:43  
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

Note: The corresponding form has been approved by SUDHAKAR TULASHIRAM BHOYE, Assistant 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.

This digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://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:  
LLOYDS STEELS INDUSTRIES LIMITED  
PLOT NO A-5/5MIDC INDUSTRIAL AREA, MURBAD RD,  
THANE - 421401,  
Maharashtra, INDIA



CERTIFIED TRUE COPY

Lloyds Engineering Works  
Mumbai  
400 013  
LTD



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai

Everest , 100, Marine Drive, null, Mumbai, Maharashtra, INDIA, 400002

Corporate Identity Number : U28000MH1994PLC081235.

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The share holders of M/s LLOYDS STEELS INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11/01/2016 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty Second day of March Two Thousand Sixteen.

Signature valid  
Digitally signed by  
Satya Parkash Kumar  
DN: cn=Satya Parkash Kumar,  
o=Registrar of Companies,  
ou=Registrar of Companies,  
c=IN

SATYA PARKASH KUMAR  
Registrar of Companies  
Registrar of Companies  
Mumbai

Mailing Address as per record available in Registrar of Companies office:  
LLOYDS STEELS INDUSTRIES LIMITED  
PLOT NO A-5/MIDC INDUSTRIAL AREA, MURBAD RD,  
THANE - 421401,  
Maharashtra, INDIA



CERTIFIED TRUE COPY



*Singh*



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

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U28900MH1994PLC081235

मैसर्स LLOYDS STEELS INDUSTRIES LIMITED

के अंशधारकों ने दिनांक 24/06/2013 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मुंबई में यह प्रमाण-पत्र, आज दिनांक सत्राह अगस्त दो हजार तेरह को जारी किया जाता है।

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

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number : U28900MH1994PLC081235

The share holders of M/s LLOYDS STEELS INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 24/06/2013 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given at Mumbai this Seventeenth day of August Two Thousand Thirteen.

Signature valid  
Date: 17/08/2013

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

\*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, 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](http://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:  
LLOYDS STEELS INDUSTRIES LIMITED  
PLOT NO A-5/SMIDC INDUSTRIAL AREA, MURBAD RD,  
THANE - 421401,  
Maharashtra, INDIA



CERTIFIED TRUE COPY



*[Handwritten Signature]*

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

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या: U28900MH1994PLC081235

नेसर्स LLOYDS ENCON TECHNOLOGIES (I) LIMITED

के अंशधारकों ने दिनांक 26/04/2013 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मुंबई में यह प्रमाण-पत्र, आज दिनांक तीन मई दो हजार तेरह को जारी किया जाता है।

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

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : U28900MH1994PLC081235

The share holders of M/s LLOYDS ENCON TECHNOLOGIES (I) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on - 26/04/2013 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given at Mumbai this Third day of May Two Thousand Thirteen.

Signature valid  
Digitally signed by  
Sudhakar Tulashiram Bhoje  
DN: cn=Sudhakar Bhoje, o=Registrar of Companies, Maharashtra, Mumbai

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

\*Note: The corresponding form has been approved by SUDHAKAR TULASHIRAM BHOYE, Assistant 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](http://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:

LLOYDS ENCON TECHNOLOGIES (I) LIMITED  
PLOT NO A-5/MIDC INDUSTRIAL AREA, MURBAD RD,  
THANE - 421401,  
Maharashtra, INDIA



CERTIFIED TRUE COPY



Handwritten signature in blue ink.



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

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200MH1994PLC081235

मैसर्स ENCON TECHNOLOGIES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
ENCON TECHNOLOGIES LIMITED

जो मूल रूप में दिनांक उन्नीस सितम्बर उन्नीस सौ चौरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स  
Encon Technologies Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप 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 एस्.आर.एन्. B13153432 दिनांक 31/05/2011 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स  
LLOYDS ENCON TECHNOLOGIES (I) LIMITED

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

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक इकतीस मई दो हजार ग्यारह 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 : U45200MH1994PLC081235

In the matter of M/s ENCON TECHNOLOGIES LIMITED

I hereby certify that ENCON TECHNOLOGIES LIMITED which was originally incorporated on Nineteenth day of September Nineteen Hundred Ninety Four under the Companies Act, 1956 (No. 1 of 1956) as Encon Technologies 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 B13153432 dated 31/05/2011 the name of the said company is this day changed to LLOYDS ENCON TECHNOLOGIES (I) LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Thirty First day of May Two Thousand Eleven.



*ANURADHA BHASKAR ATHAVALE*

(ANURADHA BHASKAR ATHAVALE

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

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

LLOYDS ENCON TECHNOLOGIES (I) LIMITED  
PLOT NO A-5/5MIDC INDUSTRIAL AREA, MURBAD RD,  
THANE - 421401,  
Maharashtra, INDIA

CERTIFIED TRUE COPY



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

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200MH1994PLC081235

मैसर्स ENCON TECHNOLOGIES LIMITED

के अंशधारकों ने दिनांक 30/08/2006 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

नरे हस्ताक्षर द्वारा मुंबई में यह प्रमाण-पत्र, आज दिनांक छह अगस्त दो हजार सात को जारी किया जाता है।

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

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : U45200MH1994PLC081235

The share holders of M/s ENCON TECHNOLOGIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/08/2006 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Sixth day of August Two Thousand Seven.



  
(ELSY PAPPACHAN)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies  
महाराष्ट्र, मुंबई  
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

ENCON TECHNOLOGIES LIMITED  
PLOT NO A-5/5MIDC INDUSTRIAL AREA, MURBAD RD,  
THANE - 421401,  
Maharashtra, INDIA

CERTIFIED TRUE COPY





No. 11- 81235

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

*IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.*

In the matter of CLIMAN PROPERTIES LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from CLIMAN PROPERTIES LIMITED

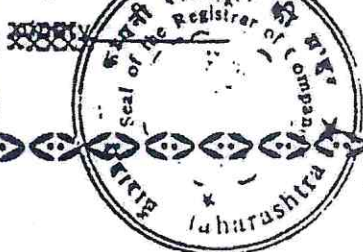
to ENCON TECHNOLOGIES LIMITED

and I hereby certify that CLIMAN PROPERTIES LIMITED

which was originally incorporated on NINETEENTH day of SEPT. <sup>1994</sup> under the Companies Act, 1956 and under the name CLIMAN PROPERTIES PRIVATE LIMITED having duly passed the necessary resolution in terms of section ~~23(1)(a)~~ <sup>23(1)(b)</sup> of the Companies Act, 1956 the name of the said Company is this day changed to ENCON TECHNOLOGIES LIMITED and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this NINETEENTH day of APRIL 1994 THOUSAND ~~XXXXXXXXXXXXXXXXXXXX~~



DY. (D. VIJAYA BHASKAR)  
Registrar of Companies  
Maharashtra, Mumbai.

**CERTIFIED TRUE COPY**





No. 11 : e1235

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

In the matter of CLIMAN PROPERTIES PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 31/44 of the Companies Act by the Company at its Annual/ Extra-Ordinary General Meeting held on 02/03/2000

the name of "CLIMAN PROPERTIES PRIVATE LIMITED"

has this day been changed to "CLIMAN PROPERTIES LIMITED"

and that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this SEVENTEENTH day of APRIL  
~~XXXXXX~~ TWO THOUSAND

(D. VIJAYA BHASKAR)  
Asstt/Addl/Registrar of Companies  
Maharashtra, Mumbai.

**CERTIFIED TRUE COPY**



A handwritten signature in blue ink, appearing to be "D. Vijaya Bhaskar", written over the stamp.

No. 11- 81235

( Section 18(1) of the Companies Act, 1956 )

**CERTIFICATE OF REGISTRATION OF  
SPECIAL RESOLUTION PASSED FOR  
ALTERATION OF OBJECTS**

M/s. CLIMAN PROPERTIES PRIVATE LIMITED

having by Special Resolution passed on 02/03/2000

altered the provisions of its Memorandum of Association  
with respect to its objects, and a copy of the said resolution

having been filed with this office on 17/03/2000

I hereby certify that the Special Resolution passed on 02/03/2000

                     together with the printed copy of the Memorandum  
of Association, as altered, has this days been registered.

Given under my hand at MUMBAI

this SEVENTEENTH day of APRIL TWO THOUSAND

~~ONE THOUSAND NINE HUNDRED~~                     

(D. VIJAYA BHASKAR)

ASSTT/ADDL/REGISTRAR OF COMPANIES,  
MAHARASHTRA, MUMBAI.

CERTIFIED TRUE COPY



A handwritten signature in blue ink, appearing to be "D. Vijaya Bhaskar".





॥ सत्यमेव जयते ॥

Form I. R.

## CERTIFICATE OF INCORPORATION

No. 11-81235 of 1994

I hereby certify that **CLIMAN PROPERTIES PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at **BOMBAY** this **NINETEENTH** day of **SEPTEMBER** One thousand nine hundred and **NINETYFOUR**.



Sd/-  
(S. R. V. V. SATYANARAYANA)  
Addl. Registrar of Companies  
Maharashtra

CERTIFIED TRUE COPY

