

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, गुजरात, दादरा एवं नगर हवेली
लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200GJ1981PLC004437

मैसर्स M & B ENGINEERING PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

M & B ENGINEERING PRIVATE LIMITED

जो मूल रूप में दिनांक सोलह जून उन्नीस सौ इक्कासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, 1956 की धारा 44 के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय दिनांक 24/03/2011 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

M & B ENGINEERING LIMITED

हो गया है तथा यह प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसरण में जारी किया जा रहा है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर से आज दिनांक तीस मार्च दो हजार ग्यारह को अहमदाबाद नगर में जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Gujarat, Dadra and Nagar Havelli

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company

Corporate Identity Number : U45200GJ1981PLC004437

In the matter of M/s M & B ENGINEERING PRIVATE LIMITED

I hereby certify that M & B ENGINEERING PRIVATE LIMITED which was originally incorporated on Sixteenth day of June Nineteen Hundred Eighty One under the Companies Act, 1956 (No. 1 of 1956) as . having duly passed the necessary resolution on 24/03/2011 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to M & B ENGINEERING LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad this Thirtieth day of March Two Thousand Eleven.

(RAJESH KUMAR DALMIA)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
गुजरात, दादरा एवं नगर हवेली
Gujarat, Dadra and Nagar Havelli

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

M & B ENGINEERING LIMITED

MB HOUSE 51 CHANDRODAYA SOCIETY OPP GOLDEN, TRIANGLE STADIUM ROAD POST NAVJIVAN

AHMEDABAD - 380014,

Gujarat, INDIA



GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Gujarat, Dadra and Nagar Havelli

RoC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad - 380013, Gujarat, INDIA

Corporate Identity Number : U45200GJ1981PTC004437

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s MANIBHAI AND BROTHERS (CONSTRUCTION) PRIVATE LIMITED

I hereby certify that MANIBHAI AND BROTHERS (CONSTRUCTION) PRIVATE LIMITED which was originally incorporated on SIXTEENTH day of JUNE NINETEEN EIGHTY ONE under the Companies Act, 1956 (No. 1 of 1956) as MANIBHAI AND BROTHERS (CONSTRUCTION) 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 A06089700 dated 22/11/2006 the name of the said company is this day changed to M & B ENGINEERING PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad this TWENTY SECOND day of NOVEMBER TWO THOUSAND SIX.

(PREMLAL BHANJURAM MALIK)

Registrar of Companies
Gujarat, Dadra and Nagar Havelli

