

Certificate of Incorporation Consequent upon Conversion to  
Private Limited Company



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Delhi

4th Floor , IFCI Tower , 61 , Nehru Place New Delhi - 110019, Delhi, INDIA

Corporate Identity Number : U52110DL1984PTC018032.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .  
IN THE MATTER OF BRINDCO SALES LIMITED

I hereby certify that BRINDCO SALES LIMITED which was originally incorporated on Twenty Seventh day of April Nineteen Hundred Eighty Four under any previous company law as BRINDCO SALES LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the National Capital Territory of Delhi and Haryana vide SRN C41921362 dated 04/03/2015 the name of the said company is this day changed to BRINDCO SALES Private Limited.

Given under my hand at Delhi this Fourth day of March Two Thousand Fifteen.

Signature valid  
18.03.15 18:22:15 GMT+05:30

DEBASISH BANDOPADYAY  
Registrar of Companies  
Registrar of Companies  
Delhi

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

BRINDCO SALES Private Limited  
S-53, OKHLA INDUSTRIAL AREA, PHASE-II,  
NEW DELHI - 110020,  
Delhi, INDIA



प्राच्य० आर्ह० आर०

Form I. R. 1956, Regs. of Companies

नियमन का प्रमाण-पत्र Delhi & Haryana

Certificate of Incorporation

सं० 18032 सफ 1906  
No. 18032 of 19 84-85

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज ब्रिन्को सेल्स प्राइवेट लिमिटेड

Asst. Registrar of Companies

Delhi & Haryana

कम्पनी अधिनियम 1956 ( 1956 का 1 ) के अधीन नियमित कागह है और यह कम्पनी  
परिसीमित है।

I hereby certify that BRINDCO SALES PRIVATE LIMITED

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

मेरे हस्ताक्षर के आज ता० 7 अप्रैल 1906 को दिया गया।

Given under my hand at DELHI this TWENTY SEVENTH

day of APRIL One thousand nine hundred and EIGHTY FOUR



*R. C. Nigam*

आर. सी. निगम  
कम्पनी रजिस्ट्रार  
R.C. NIGAM  
Registrar of Companies  
DELHI & HARYANA

The word *Private*  
deleted 1/5/43A(1)  
of the Companies  
Act 1956 was  
1-1-90 *W. S. S. S.*

*20/8/80*

*18/8/80*