

# Certificate of Incorporation.

No. 6870 of 1948-1949.

I hereby certify that BLUE STAR ENGINEERING  
COMPANY (BOMBAY), LIMITED.

is this day incorporated under the Indian Companies  
Act, VSI of 1913, and that the Company is  
Limited.

Given under my hand at Bombay  
this Twentieth day of January  
One thousand nine hundred and Forty-nine.

*B. Ramprasad*

Registrar of Joint-Stock Companies  
Bombay.

For Blue Star Limited

*RP*  
Rajesh Parte  
Company Secretary & Compliance Officer

No 6870.



**CERTIFICATE OF CHANGE OF NAME**

In the OFFICE of the REGISTRAR OF COMPANIES UNDER  
THE COMPANIES ACT, 1956

IN THE MATTER OF **BLUE STAR ENGINEERING COMPANY  
(BOMBAY) PRIVATE LIMITED.**

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and under order of the Central Government, Conveyed by the Ministry of Industrial Development Department of Company Law Administration by their No RD: 10: (21) - Change. 4/69. dated the 17th June, 1969

to the address of **M/S. BLUE STAR ENGINEERING COMPANY (BOMBAY)  
PRIVATE LIMITED,  
Kasturi Buildings, Janshedji Tata Road, Bombay-20**  
the name of **" BLUE STAR ENGINEERING COMPANY ( BOMBAY )  
PRIVATE LIMITED "**  
has this day been changed to **" BLUE STAR PRIVATE LIMITED "**

and that the said Company has been duly incorporated as a Company under the provision of the said Act.

Dated this **TWENTY - THIRD** day of  
thousand nine hundred and **SIXTY NINE.**

**JUNE**  
*(Signature)*  
**(R. V. Medhi)**

Asstt. Registrar of Companies.  
Maharashtra, Bombay.

J. S. C. V.  
MFP-1018 JSC-12407-(C-1063)-26.3.57-3,000.

For Blue Star Limited

*(Signature)*

Rajesh Parte  
Company Secretary & Compliance Officer



No. 6870.

CERTIFICATE OF CHANGE OF NAME  
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, UNDER  
THE COMPANIES ACT, 1956.

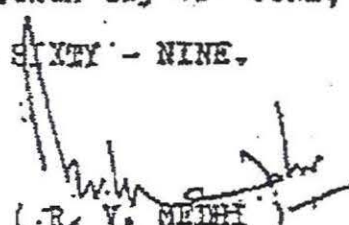
IN THE MATTER OF M/S. BLUE STAR ENGINEERING  
COMPANY ( BOMBAY ) PRIVATE LIMITED.

I do hereby certify that pursuant to the  
provisions of section 23 of Companies Act, 1956 and  
the special resolution passed by the Company at its  
extra ordinary general meeting on the TWENTY THIRD  
day of JUNE, 1969.

the name of " BLUE STAR PRIVATE LIMITED "   
has this day been changed to " BLUE STAR LIMITED "

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

Dated this TWENTY EIGHTH day of JUNE,  
ONE THOUSAND NINE HUNDRED AND SIXTY - NINE.

  
( R. V. MEHTA )  
ASST. REGISTRAR OF COMPANIES,  
MAHARASHTRA, BOMBAY.

For Blue Star Limited

  
Rajesh Parte

Company Secretary & Compliance Officer



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L28920MH1949PLC006870

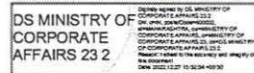
**SECTION 13(1) OF THE COMPANIES ACT, 2013**

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

The shareholders of M/s BLUE STAR LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08-12-2022 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 sixth day of December Two thousand twenty-two.



Ajay Pawar

Registrar of Companies  
RoC - Mumbai

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

BLUE STAR LIMITED

KASTURI BUILDING JAMSHEDJI TATA ROAD, MUMBAI, Maharashtra, India,  
400020



**For Blue Star Limited**

**Rajesh Parte**  
**Company Secretary & Compliance Officer**