



शासन. अर्थ. मंत्र.

Form I.R.

विद्यमान वा प्रभाव-पत्र

CERTIFICATE OF INCORPORATION

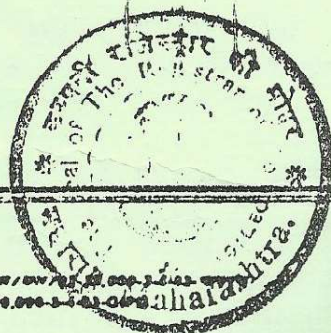
No. 11-124535 of Date 2000

मैं यहाँ प्रमाणित करता हूँ कि आज

I hereby certify that PUNJABI GHASITARAM HALWAI 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 MUMBAI this TWENTYEIGHTH day of FEBRUARY Two Thousand



(V. C. DAVEY)

DEPUTY, Registrar of Companies Maharashtra, Mumbai

110000 MCHW/Calcutta-30,000-1-1-01-000 Maharashtra