

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
Stamp of
Registrar of
Companies
Delhi

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

Handwritten signature