

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U63030MH2005PTC152747.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF NATIONAL BULK HANDLING CORPORATION LIMITED

I hereby certify that NATIONAL BULK HANDLING CORPORATION LIMITED which was originally incorporated on Twentieth day of April Two Thousand Five under any previous company law as NATIONAL BULK HANDLING CORPORATION 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 Maharashtra, Mumbai vide SRN C13734900 dated 18/08/2014 the name of the said company is this day changed to NATIONAL BULK HANDLING CORPORATION Private Limited.

Given under my hand at Mumbai this Eighteenth day of August Two Thousand Fourteen.

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

NATIONAL BULK HANDLING CORPORATION Private Limited
7th Floor, A wing, Dynasty Business Park,, Andheri Kurla Road, Chakala, Andheri (E),
MUMBAI - 400059,
Maharashtra, INDIA