

**GOVERNMENT OF INDIA**  
**MINISTRY OF COMPANY AFFAIRS**

Gujarat, Dadra and Nagar Havelli

RoC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad -  
380013, Gujarat, INDIA

Corporate Identity Number : L25209DN1985PLC000162

**Fresh Certificate of Incorporation Consequent upon  
Change of Name**

IN THE MATTER OF M/s NILKAMAL PLASTICS LIMITED

I hereby certify that NILKAMAL PLASTICS LIMITED which was originally incorporated on FIFTH day of DECEMBER NINETEEN EIGHTY FIVE under the Companies Act, 1956 (No. 1 of 1956) as NILKAMAL PLASTICS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/08/1985 vide SRN A05082045 dated 16/10/2006 the name of the said company is this day changed to NILKAMAL LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Ahmedabad this SIXTEENTH day of OCTOBER TWO THOUSAND SIX.



(KAMAL HARJANI)

*K. H.* Registrar of Companies  
Gujarat, Dadra and Nagar Havelli