

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया  
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74999MH1993PLC072218

मैसर्स CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED [CN]

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED [CN]

जो मूल रूप में दिनांक इकतीस मई उन्नीस सौ तिरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक  
विनिश्चय दिनांक 05/01/2008 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

CONCEPT PUBLIC RELATIONS INDIA LIMITED [CN]

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक छब्बीस मार्च दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name on  
Conversion to Public Limited Company

Corporate Identity Number : U74999MH1993PLC072218

In the matter of M/s CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED [CN]

I hereby certify that CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED [CN] which was originally incorporated on Thirty First day of May Nineteen Hundred Ninety Three under the Companies Act, 1956 (No. 1 of 1956) as CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED having duly passed the necessary resolution on 05/01/2008 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to CONCEPT PUBLIC RELATIONS INDIA LIMITED [CN] and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Twenty Sixth day of March Two Thousand Eight.



(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies  
महाराष्ट्र, मुंबई  
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

CONCEPT PUBLIC RELATIONS INDIA LIMITED [CN]

1st Floor, Queens Mansion, Prescott Road, Fort,

Mumbai - 400001,

Maharashtra, INDIA

No: 11- 72218

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.

In the matter of CONCEPT CORPORATE SERVICES PRIVATE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from CONCEPT CORPORATE SERVICES PRIVATE LIMITED

to CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED

and I hereby certify that

CONCEPT CORPORATE SERVICES PRIVATE LIMITED

which was originally incorporated on 31st day of <sup>1993</sup> ~~May~~ under the Companies Act, 1956 and under the name CONCEPT CORPORATE SERVICES PRIVATE LIMITED having

duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to CONCEPT PUBLIC RELATIONS INDIA PRIVATE LIMITED and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 23rd

day of October 2000

~~one thousand nine hundred~~

~~and~~

(M.S.KARAMBE)

DY Registrar of Companies  
Maharashtra, Mumbai.





सत्यमेव जयते

प्रारूप० आई० भार०  
Form I. R.

निगमन का प्रमाण-पत्र

### CERTIFICATE OF INCORPORATION

ता० ..... का सं० .....  
No. 11-72218 of 19 93

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज

कंपनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है, और यह  
कंपनी प्रांतीय है।

I hereby certify that **CONCEPT CORPORATE SERVICES**  
**PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)  
and that the Company is limited.

मेरे हस्ताक्षर से आज ता० ..... को दिया गया।  
Given under my hand at **BOMBAY** this **THIRTYFIRST**  
**MAY** One thousand nine hundred and **NINETYTHREE**



(S.R.V.V. SATYANARAYANA)

कंपनियों का रजिस्ट्रार

ADDL. Registrar of Companies  
Maharashtra

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

CONCEPT PUBLIC RELATIONS  
INDIA LIMITED

- I. The name of the Company is CONCEPT PUBLIC RELATIONS INDIA LIMITED
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The Objects for which the Company is established are: -
  - (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
    1. To organise conferences, tours, demonstration of products, seminars, publicity campaign through various media and arrange ticketing, hotel bookings, demonstration of clients products, conference literature.
    1. (A) To liaison with the press, television, internet, entertainment industries and any other media on behalf of the clients and to act as an advertising, marketing, public relations, event and celebrity management and guest relation consultants on behalf of the client
  - (B) **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT.**
    2. To own, purchase, sell, run, deal in and use all or any of the following media for publicity.

Press, periodicals, journals, cinema, slides, films, posters, hoardings, banners, electric and neon signs, cable and satellite television, books, photographs catalogues, play cards, fancy novelties, cards, stationery, calendars, window display, sky writing.
    3. To produce video films, banners, slides, hoardings, pane's, as required for carrying out publicity campaigns.
    4. To do market research, collect statistics, undertake surveys and tours to augment the database of the Company.