

1.11.2018

The Asst General Manager,
State Bank of India,
SME Balanagar Branch
Hyderabad



Dear Sir,

Sub: Letter received from Dadar Commercial premises co-operative Society Ltd – Reg

We enclose herewith the letter received from Dadar Commercial premises co-operative Society Ltd., Mumbai and required documents to affect the name change from ELICO PVT LTD to ELICO LTD.

We have submitted Board Resolution and cover letter requesting to change the name of the company on the Share Certificate issued by Dadar Commercial premises co-operative Society Ltd.

We request you to kindly send 1) Original Share Certificate held by you 2) Cover letter to M/s Dadar Commercial Premises Co-operative Society Ltd., Hind Rajasthan Bldg, 95, Dadasaheb Phalke Road, Near Dadar Station (C.Rly), Mumbai – 400014. Please note that after sending these documents only, they will change the Company name on the Share Certificate as per the query raised by you.

Yours faithfully,
For ELICO LTD

Vanitha Datla

VANITHA DATLA
Whole Time Director



Encl: As above

CIN: U33112TG1960PLC000849

Ref: ELICO/MUM/GEN/2018-19

Date: 1.11.2018

To
The Chairman
Dadar Commercial Premises Co-Operative Society Limited
Hind Rajasthan Center,
95, D S Phalke Road,
Dadar (East),
Mumbai- 400014

Dear Sir,

Sub: Request to change the company name as ELICO LIMITED in your record for Unit No 228, 229 & 230

We would like to inform you that "Elico Private Limited" which was originally incorporated under the name " Electronic & Industrial Instruments Company Private Limited" having duly passed the necessary special resolution on 29th April, 1995 in terms of section 31 (1)/44 of the Companies Act, 1956, the name of the company changed to " ELICO LIMITED".

Please find enclosed herewith the fresh certificate of incorporation consequent to the conversion under section 31/44 of Companies Act,1956 (1 of 1956).

We request you to change our company name as "Elico Limited" in your records for unit no. 228,229 & 230 and also issue us corrected Share Certificate.

Thanking you,

Yours faithfully,
For ELICO LIMITED

Vanitha Datla
Vanitha Datla
Whole Time Director



Enclosed as above

CIN: U33112TG1960PLC000849

Our Ref.: MUM/Gen/18/

Date: - 25-07-2017

To,
The Chairman
Dadar Commercial Premises Co-operative Society Limited
Hind Rajasthan Center,
95, D.S. Phalke Road,
Dadar (East)
Mumbai- 400 014

[Handwritten Signature]
26/5/17
DADAR COMMERCIAL PREMISES
CO-OPERATIVE SOCIETY LTD.

Sub:- Request to change the company name as Elico Limited in your record for Unit no.228, 229 & 230.

Dear Sir,

We would like to inform you that "Elico Private Limited" which was originally incorporated under the name "Electronic & Industrial Instruments Company Private Limited" having duly passed the necessary special resolution on 29th April, 1995 in terms of section 31 (1) /44 of the companies Act 1956 ,the name of the company is changed to "Elico Limited"

Please find enclosed herewith the fresh certificate of incorporation consequent on the conversion under section 31/44 of companies Act 1956 (1 of 1956).

We request you to change our company name as "Elico Limited" in your records for unit no.228,229,230. & also issue us corrected share certificate.

Thanking you,

For ELICO LIMITED

[Handwritten Signature]
Nitn Jawale
Regional Manager



CIN: U33112TG1960PLC000849

DADAR COMMERCIAL PREMISES CO-OPERATIVE SOCIETY LIMITED

HIND RAJASTHAN CENTRE, 95, D. S. PHALKE ROAD, DADAR (E), MUMBAI - 400 014.

Registration Certificate No. : BOM/6NL/152 of 1968.

Date : 04.11.2011

Annx-B

To,
The Assistant General Manager,
State Bank of India,
Retail Assets Centralised Processing Cell
Mumbai.

We, M/s. Dadar Commercial Premises Co-operative Society Ltd. hereby certify that :

1. Unit No. 228 to 230 in Dadar Commercial Premises Co-operative Society Ltd,(Hind Rajasthan Bldg) Situated at/ Dadar East F/South (Ward) Bearing Survey No. 1/2008 cadastral Survey No.95 has Been allotted to M/s. Electronics & Industrial Instrument Co. Pvt. Ltd.
2. That title to the said land and the building thereon is clear, marketable and free from all encumbrances and doubts.
3. We confirm that we have No objection whatsoever to M/s. Electronic & Industrial Instrument Co. Pvt. Ltd. Mortgaging their unit to State Bank Of India as security for the amount advanced by the Bank.
4. We have not borrowed from any financial institution for purchase of land or constructions of building and have not created and will not create any encumbrances on the unit allotted them during the currency of the loan sanctioned/ to be sanctioned by the Bank to them.
5. Further note that we have already given No Objection Certificate to your bank on 06.01.2009 for creation of Mortgage.

We further state and undertake to record the charge of the bank on the said units in our register, about the said units being so mortgaged to your bank.

As and when the lien over the above said units are lifted, we request you to inform us immediately.

Thanking You,

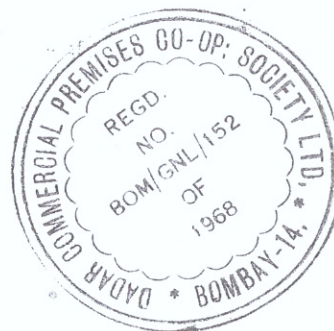
Yours Faithfully,

For. Dadar Commercial Premises Co-op. Socy. Ltd.

J. N. Sanghrajka
Jayesh Sanghrajka
(Treasurer)

Pankaj S. Shah
Pankaj S. Shah
(Hon. Secretary)

CC. Elico Limited



278

Phone : 2414 8067

Dadar Commercial Premises Co-op. Society Ltd.

(Regd. No. BOM / GNL / 152 of 1968)

95, Dadasaheb Phalke Road, Dadar (C. Rly.), Mumbai 400 014.

No. 8022

RECEIPT

Date 7/12/2016

Received with thanks from Shri / Smt. / M/s. Eli Co (P)

Ltd of Unit / Gala No. 228/230

a sum of Rupees Nine thousand Seven hundred Seventy

being the full / part payment towards P. Tax & Maintenance

charges as per Bill No. 3133 Dated 1/10/16

by Cash / D.D. / Cheque No. 047292 drawn on State Bank

12/16

of India, Dadar (C)

Rs. 9778/-

Subject to realisation of cheque.

[Signature]
Hon. Secretary / Treasurer

3rd etc

Phone : 2414 8067

Dadar Commercial Premises Co-op. Society Ltd.

(Regd. No. BOM / GNL / 152 of 1968)

95, Dadasaheb Phalke Road, Dadar (C. Rly.), Mumbai 400 014.

No. 7805

RECEIPT

Date 2/9/16

Received with thanks from Shri / Smt. / M/s. Eli Co.

(P) Ltd of Unit / Gala No. 228/230

a sum of Rupees Twenty thousand thirty four only

being the full / part payment towards P. Tax & Maintenance

charges as per Bill No. 2917 Dated 1/7/16

by Cash / D.D. / Cheque No. 047079 drawn on State Bank of

11/8/16

India, Dadar (C)

Rs. 20,034/-

Subject to realisation of cheque.

[Signature]
Hon. Secretary / Treasurer

1st etc
2nd etc

DADAR COMMERCIAL PREMISES CO-OP SOCIETY LTD.

HIND RAJASTHAN BLDG., D.PHALKE ROAD,
NEAR DADAR STN.(C.RLY), MUMBAI-400 014.

REGISTRATION NO. : BOM/GNL/152 OF 1968

Name : M/S. ELICO PVT LTD

Bill No. : 3133

UNIT NO:228,229,230

Unit No. : --- Area : 568.00 Sq.ft

Bill for the Period 01/10/2016 to 31/12/2016

Bill Date : 01/10/2016

Due Date : 31/12/2016

| Sr.No. | Particulars | Amount Ru. F. |
|------------------------|-------------------------------------|------------------|
| 1 | Municipal Taxes | 1906.00 |
| 2 | Maintenance Charges @ Rs.4 Per Sqft | 6816.00 |
| 3 | Sinking Fund @ Rs. 0.02 Per Sqft | 34.00 |
| 4 | Service Tax @ 14% | 954.00 |
| 5 | Swachh Bharat Cess @ 0.5% | 34.00 |
| 6 | Krishi Kalyan Cess 0.5% | 34.00 |
| Total Rs. | | 9778.00 |
| Add : Previous Dues | | 0.00 |
| Add : Interest on Dues | | 0.00 |
| Grand Total | | 9778.00 |

(Rupees : Nine Thousand Seven Hundred Seventy Eight Only.)

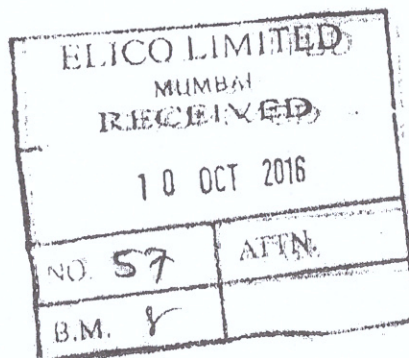
N.B: Interest @ 21% will be Charged, if payments is not made within the Billing Period.
All Payments will be made strictly by Crossed A/C. Payee Cheque only.
Members are requested to make payments as early as possible.

SERVICE TAX NO:AAAAD3354KSD001

For DADAR COMMERCIAL PREMISES CO-OP SOCIETY LTD.

E. & O. E.

HON. SECRETARY/HON. TREASURER



2016

DADAR COMMERCIAL PREMISES CO-OP SOCIETY LTD.

HIND RAJASTHAN BLDG., D.PHALKE ROAD,
NEAR DADAR STN.(C.RLY), MUMBAI-400 014.

REGISTRATION NO. : BOM/GNL/152 OF 1968

Name : M/S. ELICO PVT LTD

Bill No. : 2917

: UNIT NO:228,229,230

Unit No. : Area : 568.00 Sq.ft

Bill for the Period 01/07/2016 to 30/09/2016

Bill Date : 01/07/2016

Due Date : 30/09/2016

| Sr.No. | Particulars | Amount Rs. P. |
|------------------------|-------------------------------------|------------------|
| 1 | Municipal Taxes | 1906.00 |
| 2 | Maintenance Charges @ Rs.4 Per Sqft | 6816.00 |
| 3 | Sinking Fund @ Rs. 0.02 Per Sqft | 34.00 |
| 4 | Service Tax @ 14% | 954.00 |
| 5 | Swachh Bharat Cess @ 0.5% | 34.00 |
| 6 | Krishi Kalyan Cess 0.5% | 34.00 |
| Total Rs. | | 9778.00 |
| Add : Previous Dues | | 9744.00 |
| Add : Interest on Dues | | 512.00 |
| Grand Total | | 20034.00 |

(Rupees : Twenty Thousand Thirty Four Only.)

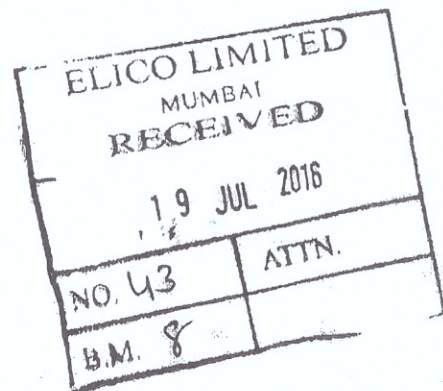
N.B: Interest @ 21% will be Charged, if payments is not made within the Billing Period.
All Payments will be made strictly by Crossed A/C. Payee Cheque only.
Members are requested to make payments as early as possible.

SERVICE TAX NO:AAAAD3354KSD001

For DADAR COMMERCIAL PREMISES CO-OP SOCIETY LTD.

E. & O. E.

HON. SECRETARY/HON. TREASURER



DADAR COMMERCIAL PREMISES CO-OP SOCIETY LTD.

HIND RAJASTHAN BLDG., D.FHALKE ROAD,
NEAR DADAR STN.(C.RLY), MUMBAI-400 014.

REGISTRATION NO. : BOM/GNL/152 OF 1968

Name : M/S. ELICO PVT LTD Bill No. : 3133
 : UNIT NO:228,229,230
 Unit No. : --- Area : 568.00 Sq.ft
 Bill for the Period 01/10/2016 to 31/12/2016 Bill Date : 01/10/2016
Due Date : 31/12/2016

| Sr.No. | Particulars | Amount Ru. F. |
|------------------------|-------------------------------------|------------------|
| 1 | Municipal Taxes | 1906.00 |
| 2 | Maintenance Charges @ Rs.4 Per Sqft | 6816.00 |
| 3 | Sinking Fund @ Rs. 0.02 Per Sqft | 34.00 |
| 4 | Service Tax @ 14% | 254.00 |
| 5 | Swachh Bharat Cess @ 0.5% | 34.00 |
| 6 | Krishti Kalyan Cess 0.5% | 34.00 |
| Total Ru. | | 9778.00 |
| Add : Previous Dues | | 0.00 |
| Add : Interest on Dues | | 0.00 |
| Grand Total | | 9778.00 |

(Rupees : Nine Thousand Seven Hundred Seventy Eight Only.)

N.B: Interest @ 21% will be Charged, if payments is not made within the Billing Period.
 All Payments will be made strictly by Crossed A/C. Payee Cheque only.
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SERVICE TAX NO:AAAAD3354KSD001

For DADAR COMMERCIAL PREMISES CO-OP SOCIETY LTD.

E. & O. E.

HON. SECRETARY/HON. TREASURER

