

4 The Declarant states that the name of their Company changed from BUNTS PACKAGING PRIVATE LIMITED to BUNTS INDUSTRIES PRIVATE LIMITED, in terms of Section 21/22(1) (a)/22(1) (b) of the Companies Act, 1956 and the said changes was duly approved by the Registrar of Companies, Maharashtra, Mumbai on 08.04.2003.

5 Now the Declarant hereby desirous of recording the said change of name before the Sub Registrar of Assurances, Kurta

NOW THIS DECLARATION WITNESSETH AS FOLLOWS:-

1 The Declarant State that in terms of Section 21/22(1) (a)/22(1) (b) of the Companies Act, 1956 the name of their company changed from BUNTS PACKAGING PRIVATE LIMITED to BUNTS INDUSTRIES PRIVATE LIMITED, and the said changes was duly approved by the Registrar of Companies, Maharashtra, Mumbai on 08.04.2003. Copy of fresh certificate of Incorporation consequent on change of name is enclosed herewith and marked as Exhibit A.

IN WITNESS WHEREOF the Declarant hereto has hereunto executed these presents the day, month and year first hereunto written.

THE SCHEDULE ABOVE REFERRED TO:



Gala bearing No. 210 on the Second Floor in Building A known as Anandraj Service Industrial Estate, situated at Sonapur

(Signature)

Lane, Behind Asian Paints, Bhandup (West), Mumbai - 400 078, for an admeasuring area about 548 Square Feet Carpet or thereabouts, constructed on Plot of Land bearing C.T.S. No. 298, 298/1 to 26, in the Revenue Village of Bhandup, Taluka Kurta, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban

SIGNED AND DELIVERED
by the within named DECLARANT
BUNTS INDUSTRIES PRIVATE
LIMITED, through its Director
Uday Lakshmi Shetty
in the Presence of _____
1. Judge
2.

REGISTRAR OF COMPANIES, MAHARASHTRA, MUMBAI

(Signature)



REGISTRATION NO. (1997/19007)

१११-११
 ११११११ (११११११११)

4 The Declarant states that the name of their Company changed from BUNTS PACKAGING PRIVATE LIMITED to BUNTS INDUSTRIES PRIVATE LIMITED, in terms of Section 21(22(1) (a)/(22(1) (b) of the Companies Act, 1956 and the said changes was duly approved by the Registrar of Companies, Maharashtra, Mumbai on 08.04.2003.

5 Now the Declarant hereby desirous of recording the said change of name before the Sub Registrar of Assurances, Kurfa.

NOW THIS DECLARATION WITNESSETH AS FOLLOWS:-

1 The Declarant State that in terms of Section 21(22(1) (a)/(22(1) (b) of the Companies Act, 1956 the name of their company changed from BUNTS PACKAGING PRIVATE LIMITED to BUNTS INDUSTRIES PRIVATE LIMITED, and the said changes was duly approved by the Registrar of Companies, Maharashtra, Mumbai on 08.04.2003. Copy of fresh certificate of Incorporation consequent on change of name is enclosed herewith and marked as Exhibit A.

IN WITNESS WHEREOF the Declarant hereof executed these presents this day month and year written.

THE SCHEDULE ABOVE REFERRED TO



Gata bearing No 211 on the Second Floor in Building A known as Anandraj Service Industrial Estate, situated at Sonapur

Handwritten signature

१११-११
 ११११११ (११११११११)

Lane, Behind Asian Paints, Bhandup (West), Mumbai - 400 078, for an admeasuring area about 548 Square Feet Carpet or thereabouts, constructed on Plot of Land bearing CTS No. 288, 298/1 to 25, in the Revenue Village of Bhandup, Taluka Kurfa, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban.

SIGNED AND DELIVERED by the within named DECLARANT BUNTS INDUSTRIES PRIVATE LIMITED, through its Director

UDAY ANAND SHETTY

In the Presence of _____

1. *Handwritten name*
2. _____

FOR BUNTS INDUSTRIES PVT. LTD.

Handwritten signature
 DIRECTOR

