

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 : U36910MH2005PTC153898.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF K.GIRDHARLAL INTERNATIONAL LIMITED

I hereby certify that K.GIRDHARLAL INTERNATIONAL LIMITED which was originally incorporated on Tenth day of June Two Thousand Five under any previous company law as K.Girdharlal International Private 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 C64051436 dated 24/09/2015 the name of the said company is this day changed to K.GIRDHARLAL INTERNATIONAL Private Limited.

Given under my hand at Mumbai this Twenty Fourth day of September Two Thousand Fifteen.

Signature valid
Digitally signed by
Ministry of Corporate
Affairs of India
Date: 2015.09.24
12:02:23 GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

K.GIRDHARLAL INTERNATIONAL Private Limited
1011, PRASAD CHAMBER, OPERA HOUSE, MUMBAI - 400004, MUMBAI - 400004,
Maharashtra, INDIA