

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 : U29299MH1981PTC024757.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF CHEMTROLS INDUSTRIES LIMITED

I hereby certify that CHEMTROLS INDUSTRIES LIMITED which was originally incorporated on Eighth day of July Nineteen Hundred Eighty One under any previous company law as CHEMTROLS ENGINEERING 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 C82444571 dated 29/03/2016 the name of the said company is this day changed to CHEMTROLS INDUSTRIES Private Limited.

Given under my hand at Mumbai this Twenty Ninth day of March Two Thousand Sixteen.

Signature valid

Digitally signed by
Ministry of Corporate
Affairs of India
Date: 2016.03.29
11:42:31 GMT+05:30

SATYA PARKASH KUMAR
Registrar of Companies
Registrar of Companies
Mumbai

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

CHEMTROLS INDUSTRIES Private Limited
910 TULSIANI CHAMBERSNARIMAN POINT, MUMBAI - 400021,
Maharashtra, INDIA