

C.1

TANZANIA



Certificate of Compliance

with Section 435 of the Companies Act, 2002

No: 144323505

I HEREBY CERTIFY THAT

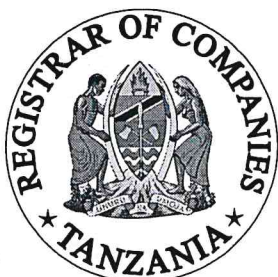
KAY BOUVET ENGINEERING LIMITED

which is incorporated in **INDIA** has this day complied with the provisions of Section 435 of the Companies Act, 2002.

GIVEN under my hand at Dar es Salaam this 16th day of **OCTOBER TWO THOUSAND AND TWENTY.**

FOR KAY BOUVET ENGG. LIMITED

NIRAJ CHANDRA
MANAGING DIRECTOR



PRINC ASST. REGISTRAR OF COMPANIES

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

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

कॉर्पोरेट पहचान संख्या : U57909PN1993PLC074309

मैसर्स KAY BOUVET ENGINEERING PVT LTD

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

KAY BOUVET ENGINEERING PVT LTD

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

KAY BOUVET ENGINEERING PVT LTD

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, 1956 की धारा 44 के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत
आवश्यक विनिश्चय दिनांक 17/05/2012 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

KAY BOUVET ENGINEERING LTD

हो गया है तथा यह प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसरण में जारी किया जा रहा है।

यह प्रमाण-पत्र, आज दिनांक सात जून दो हजार बारह को पूणे नगर में जारी किया जाता है।

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

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

Corporate Identity Number : U57909PN1993PLC074309

In the matter of M/s KAY BOUVET ENGINEERING PVT LTD

I hereby certify that KAY BOUVET ENGINEERING PVT LTD which was originally incorporated on Fourth day of October Nineteen Hundred Ninety Three under the Companies Act, 1956 (No. 1 of 1956) as KAY BOUVET ENGINEERING PVT LTD having duly passed the necessary resolution on 17/05/2012 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 KAY BOUVET ENGINEERING LTD and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Pune this Seventh day of June Two Thousand Twelve.

Validity unknown

Digitally signed by

Khubchandani Vijay Kumar

Date: 2012.06.07 17:04:54

Registrar of Companies, Maharashtra, Pune

कम्पनी रजिस्ट्रार, महाराष्ट्र, पूणे

*Note: The corresponding form has been approved by VIJAY KUMAR KHUBCHANDANI, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

KAY BOUVET ENGINEERING LTD
N-3 ADDL MIDC AREA SATARA, SATARA - 415004,
Maharashtra, INDIA

CERTIFIED TRUE COPY

FOR KAY BOUVET ENGG LTD

Niraj Chandra
**NIRAJ CHANDRA
MANAGING DIRECTOR**





प्रारूप० आई० मार०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०..... का सं०.....
No. **11-74309** of 19 **93**

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **KAY BOUVET ENGINEERING 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 **FOURTH** day of **OCTOBER** One thousand nine hundred and **NINETYTHREE**



(S.R.V.V. SATYANARAYANA)

कम्पनियों का रजिस्ट्रार

ADDL Registrar of Companies
Maharashtra

CERTIFIED TRUE COPY

FOR KAY BOUVET ENGG LTD

Niraj Chandra
NIRAJ CHANDRA
MANAGING DIRECTOR

4/10