



Dharti Minerals Co. Ltd.

Bridge to the mining world

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EXECUTIVE DIRECTOR

27/11/2023

**TANZANIA INVESTMENT CENTER
P.O BOX 918 DAR ES SALAAM**

Dear sir/ Madam

RE: AMENDMENT OF CERTIFICATE OF INCENTIVES NO.022411585 DATED 3/11/2021

Please refer to the above mentioned subject.

We here by request your office to amend the above mentioned certificate of incentive.

Our company is incorporated in Tanzania under companies Act (Cap 212 R.E 2002) acquired certificate of incorporation no. 98812 and Registered with Tanzania Revenue Authorities and issued TIN no.121-433-583 also acquired Prospecting licenses for Gold and copper in Handeni.

We would like to inform to you that as of now, Our share holder of our company are as follows:

Pravinkumar Laljibhai Godhani, Indian, taken ordinary share 10,000

Ankur Bhanubhai Kathiriya, Indian, taken ordinary share 10,000

Prakash Shantilal Jyani, Indian, taken ordinary shares 17,778

Preet Pravin Godhani, Indian, taken ordinary shares 17,777

Kishorekumar Ratilal Shah, Indian ordinary shares 27,778

Pravin Manoharlal Talreja, Indian ordinary shares 27,777

Authorised Capital is 55,555,000/ TZ .

We have shifted our offices in Dar-es- Salaam with the following address:

Plot no.43/52,1977 -51.2059/51, Block no.808 NHC 8th Floor, Samora Avenue/Kaluta Bridge/Zanaki street,
Mineral market center Dar es Salaam

We have also acquired another another Prospecting License no.1180/2021 dated 2022 of iron ore at kwa bojo village Handeni Tanga.

Kindly amend our certificate of incentive by adding the above information,

We thanking you advance ,

Yours,

FOR DHARTI MINERALS CO. LTD.

Pravinkumar Godhani (Director) **DIRECTOR**