

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Coimbatore

Stock Exchange Building , 2nd Floor , 683, Trichy Road , Singanallur Coimbatore -
641005, Tamil Nadu, INDIA

Corporate Identity Number : U17111TZ2006PTC013048.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF K P N TEXTILE MILLS LIMITED

I hereby certify that K P N TEXTILE MILLS LIMITED which was originally incorporated on Sixth day of September Two Thousand Six under any previous company law as K P N TEXTILE MILLS 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 Tamil Nadu, Coimbatore vide SRN C47739693 dated 27/03/2015 the name of the said company is this day changed to K P N TEXTILE MILLS Private Limited.

Given under my hand at Coimbatore this Twenty Seventh day of March Two Thousand Fifteen.

Signature invalid
Digitally signed by
N. Ramamathan
Date: 2015.03.27
19:55:30 GMT+05:30

N RAMANATHAN
Registrar of Companies
Registrar of Companies
Coimbatore

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

K P N TEXTILE MILLS Private Limited
212, R.S.ROAD, PALLIPALAYAM,,
ERODE - 638006,
Tamil Nadu, INDIA