FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

COMPANY NUMBER :24377

IN THE MATTER OF

I hereby certify that KRISHNAIAH FINANCE PRIVATE LIMITED

which was originally incorporated on 17TH day of JUNE 1996 under the Companies Act, and under the name KRISHNAIAH FINANCE PRIVATE LIMITED having duly passed the necessary resolution in terms of the Central Government signified in writing having been accorded thereto in the DEPARTMENT OF COMPANY AFFAIRS, Office of the Registrar of Companies, Andhra Pradesh, Hyderabad. Letter No. RAP|TA.VI|SEC.21|24377 dated 20TH day of JUNE 2001 the name of the said company is this day changed to KRISHNAIAH PROJECTS/ PRIVATE LIMITED and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at HYDERABAD this 20TH day of JUNE (One thousand nine hundred and TWO THOUSAND AND ONE.)

(K.L. KAMBOJ)
REGISTRAR OF COMPANIES
Andhra Pradesh

रजिस्ट्रार ऑफ कम्पनीज REGISTRAR OF COMPANIES

B-1

प्रारूप आई आर
Form I
[See Regulation 16 (1)]

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता 01- क्र सं
No 01- 24377 of 19 96-97

मैं एतद्द्वारा प्रमाणित करता हूं कि आज .....

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कम्पनी अधिनियम, 1956 के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that KRISHNAIAH FINANCE PRIVATE LIMITED

.....

.....

is this day incorporated under the Companies Act, 1956 * (and that the Company is limited.)

मेरे हस्ताक्षर से आज ता .....को दिया गया।

Given under my hand at HYDERABAD this 17th day of JUNE One thousand nine hundred and NINETY SIX

(27th Jyaistha - 1918 Saka)

SEAL
जे.एस.सी.-1
J.S.C-1

(S.N.JEYA)
कम्पनियों का रजिस्टर
Registrar of Companies
Andhra Pradesh.
Hyderabad

* TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY

Nanguneri Srinivasan Ponnunambi