

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

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L28900MH1985PLC035822

मैसर्स D & H WELDING ELECTRODES (INDIA) LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
D & H WELDING ELECTRODES (INDIA) LIMITED

जो मूल रूप में दिनांक तीस मार्च उन्नीस सौ पचासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
D & H INDIA LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. B35413772 दिनांक 31/03/2012 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
D & H INDIA LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक इकतीस मार्च दो हजार बारह को जारी किया जाता है।

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

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L28900MH1985PLC035822

In the matter of M/s D & H WELDING ELECTRODES (INDIA) LIMITED

I hereby certify that D & H WELDING ELECTRODES (INDIA) LIMITED which was originally incorporated on Thirtieth day of March Nineteen Hundred Eighty Five under the Companies Act, 1956 (No. 1 of 1956) as D & H INDIA LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B35413772 dated 31/03/2012 the name of the said company is this day changed to D & H INDIA LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Thirty First day of March Two Thousand Twelve.

Signature valid
Digitally signed by Registrar of Companies, Maharashtra, Mumbai
Date: 2012.03.21 11:43:30
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by SUDHAKAR TULASHIRAM BHOYE, Assistant 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:

D & H INDIA LIMITED
A-204, 2ND FLOOR, KAILASH ESPLANE OPP, SHREYAS CINEMA, L.B.S.
MARG, GHATKOPAR (WEST),
MUMBAI - 400086,
Maharashtra, INDIA



No. 11-35822

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of D & H WELDING ELECTRODES (INDIA) PRIVATE
LIMITED


I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its Annual/Extra-Ordinary General Meeting on the 24TH AUGUST 1993

The name of
D & H WELDING ELECTRODES (INDIA) PRIVATE LIMITED
has this day been changed to "

D & H WELDING ELECTRODES (INDIA) LIMITED
And that the said company has been duly incorporated as
a company under the provisions of the said Act.

Dated this SEVENTEENTH day of SEPTEMBER
One thousand nine hundred and ninety three.




(S.R.V.V.SATYANARAYANA).
ADDL. Registrar of Companies
Maharashtra, Bombay



प्रारूप सं. आई. आर. ०
Form I. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

ता० की सं०
No. 35822 of 19. 84-85

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज

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

I hereby certify that D & H WELDING ELECTRODES
(INDIA) 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 BOMBAY को दिया गया।
Given under my hand and seal this THIRTIETH
day of One thousand nine hundred and EIGHTYFIVE.



(V. GOVINDAN)
कम्पनियों का रजिस्ट्रार
Registrar of Companies

ज० एल० सी०
J. S. C. I.

प्रमाणपत्र-287 सिविल/82-83-गोपनीयता-280-11-10-83-30,000,
M/GIPTC-287 Civil/82-83-GIPTC-(C-280)-11-10-83-30,000,