

COMPANY NO. 20-3635

(Under the Companies Act, 1956 (1 of 1956))

In the matter of _____
KANOVAR ELECTRICALS PRIVATE LIMITED.

I hereby certify that _____
KANOHAR ELECTRICALS PRIVATE LIMITED.

which was originally incorporated on 13th day of
November, 1972 under the Companies Act, 1956

under the name KANO HAR ELECTRICALS PRIVATE LIMITED.

_____ having duly passed Special Resolution
on 30.11.94 in terms of Section ^{31/44(2)(b)}~~24~~ of the

Companies Act, 1956 and the approval of the Central

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(XXXXXXXXXX)XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[illegible]

The name of the said company is this day ~~xxxxxxx~~ converted to
KANOHAR ELECTRICALS LIMITED.

and this certificate is issued pursuant to Section 31/44(2)(b)
~~29(1)~~ of the said Act.

Given under my hand at Kanpur this 22nd day of December
(ONE THOUSAND NINE HUNDRED NINETY) FOUR.

(P. D. KUREL)
REGISTRAR OF COMPANIES, U.P.

No. 3635 /RC/

Dated 22.12.1994

‘To

M/s Kanohar Electricals Limited.
Meerut.

For Kanohar Electricals Ltd.

Company Secretary