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

नाम परिवर्तन के पश्चात नया निगमन प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : L74100MH1993PLC075361

मैसर्स CAMLIN FINE CHEMICALS LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
CAMLIN FINE CHEMICALS LIMITED

जो मूल रुप में दिनांक तीस नवम्बर उन्नीस सौ तिरानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
CAMLIN FINE SCIENCES LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप 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 एस.आर.एन B18332510 दिनांक 27/08/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
CAMLIN FINE SCIENCES 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 सत्ताईस अगस्त दो हजार ग्यारह 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 : L74100MH1993PLC075361

In the matter of M/s CAMLIN FINE CHEMICALS LIMITED

I hereby certify that CAMLIN FINE CHEMICALS LIMITED which was originally incorporated on Thirtieth day of November Nineteen Hundred Ninety Three under the Companies Act, 1956 (No. 1 of 1956) as CAMLIN FINE SCIENCES 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 B18332510 dated 27/08/2011 the name of the said company is this day changed to CAMLIN FINE SCIENCES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Twenty Seventh day of August Two Thousand Eleven.

Signature valid

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by HENRY RICHARD, 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:

CAMLIN FINE SCIENCES LIMITED
Plot No.F/11 & F/12, WICEL, Opp.SEEPZ Main Gate, Central Road, Andheri East,
Mumbai - 400093,
Maharashtra, INDIA

प्रमाणित उद्धरण TRUE EXTRACT
14-5-12
सहायक/उपायक कम्पनी रजिस्ट्रार
Addl./Asstt. Registrar of Companies
महाराष्ट्र, मुम्बई
Maharashtra, Bombay

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai

Everest , 100, Marine Road, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : **U74100MH1993PLC075361**

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

IN THE MATTER OF M/s CAMLIN FINE CHEMICALS PRIVATE LIMITED

I hereby certify that CAMLIN FINE CHEMICALS PRIVATE LIMITED which was originally incorporated on THIRTIETH day of NOVEMBER NINETEEN NINETY THREE under the Companies Act, 1956 (No. 1 of 1956) as CAMLICON CONSULTANTS PRIVATE LIMITED having duly passed the necessary resolution on 13/06/2006 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to CAMLIN FINE CHEMICALS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this ELEVENTH day of AUGUST TWO THOUSAND SIX.



Dy. Registrar of Companies
Maharashtra, Mumbai

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai

Everest , 100, Marine Road, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U74100MH1993PTC075361

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s CAMLICON CONSULTANTS PRIVATE LIMITED

I hereby certify that CAMLICON CONSULTANTS PRIVATE LIMITED which was originally incorporated on THIRTIETH day of NOVEMBER NINETEEN NINETY THREE under the Companies Act, 1956 (No. 1 of 1956) as CAMLICON CONSULTANTS PRIVATE 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 A00807099 dated 01/06/2006 the name of the said company is this day changed to CAMLIN FINE CHEMICALS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this FIRST day of JUNE TWO THOUSAND SIX.

Registrar of Companies
Maharashtra, Mumbai

प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....

No. 11-75361 ..... of 1993 .....

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

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

I hereby certify that CAMLICON CONSULTANTS PRIVATE LIMITED

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is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at BOMBAY this THIRTIETH day of NOVEMBER One thousand nine hundred and NINETYTHREE

(S.R.V.V.SATYANARAYANA)
कम्पनियों का रजिस्ट्रार
ADDL. Registrar of Companies
Maharashtra