MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

CIN No. : U26100GJ2015PTC082341

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

DIRECTOR

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura Ahmedabad - 380013, Gujarat, INDIA

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U26100GJ2015PTC082341

I hereby certify that the name of the company has been changed from SHREE NANDINEE FIBER GLASS ENGINEERS PRIVATE LIMITED to SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHREE NANDINEE FIBER GLASS ENGINEERS PRIVATE LIMITED

Given under my hand at Ahmedabad this Thirteenth day of March Two Thousand Fifteen.

Signature valid

Digitally signed by Mishra Shyam Nath
Date: 2015.03.13 10:06:52 GMT+05:30

VYOMESH RAJESHKUMAR SHETH

Registrar of Companies

Registrar of Companies

Ahmedabad

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

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED
SHED NO. 81/17, G.I.D.C., MAKARPURA ROAD,
VADODARA - 390011,
Gujarat, INDIA

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

mckapshikar

DIRECTOR

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SHREE NANDINEE FIBER GLASS ENGINEERS PRIVATE LIMITED is incorporated on this Twentieth day of February Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U26100GJ2015PTC082341.

Given under my hand at Ahmedabad this Twentieth day of February Two Thousand Fifteen.

Signature valid

VILAS SAMBHAJI HAJARE
Assistant Registrar of Companies
Gujarat

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

SHREE NANDINEE FIBER GLASS ENGINEERS PRIVATE LIMITED
SHED NO. 81/17, G.I.D.C., MAKARPURA ROAD,
VADODARA - 390011,
Gujarat, INDIA

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

DIRECTOR

THE COMPANIES ACT 2013

MEMORANDUM OF ASSOCIATION

OF

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

[Company Limited by shares]

I. The name of the Company is **"SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED"**

II. The Registered Office of the company will be situated in the State of Gujarat.

III. **[A] THE OBJECTS PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. 1. To takeover the running business of shree nandinee fiberglass engineers a proprietorship concern.

2. To carry on in India or elsewhere the business as manufacturers, whole sellers, distributors, retailers, importers, exporters, agents, brokers, designers, fabricators, contractors, processors, suppliers and generally to deal in and to treat, refine, melt, blow, manipulate, prepare, finish, polish, mix, grade, operate, develop and modify all shapes, sizes, varieties, dimensions, decorations, specifications and applications of glasses, fiber glass, glass sheets, glass moulds, bulbs, glass tubes, glass articles, glass bottles, glass equipments, scientific glasses, sheet glasses, safety glasses, fibre glasses, thermoplastic equipments, mirrors used in laboratories, buildings, automobiles, railways, hospitals, domestic, industrial, commercial or other places of whatsoever nature and to carry on foregoing activities for raw materials, consumables, intermediates, ingredients, and substances connected thereto and to do all incidental acts and things necessary for the attainment of above objects.

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

DIRECTOR

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

DIRECTOR

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Number of Equity shares taken by each subscriber	Signature, name, address, description and occupation of the witness
1.	**Mr. Shreekant V. Kapshikar** S/o. Mr. Vinayak G. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Business Sd/- 	29,900 (Twenty Nine Thousand Nine Hundred Only)	I witness to subscribers, who have subscribed and signed in my presence. Further I have verified their identity details (ID) for their identification and satisfied myself of their identification particulars as filled in. Common Witness to both the Subscribers **Preeti Y. Pande** D/o. Yogesh C. Pande 302/B, Sarjan Complex, Opp. Bank of Baroda, Pratap Road, Dandia Bazar, Vadodara - 1. Occupation : Company Secretary A36778 Sd/-
2.	**Mrs. Nandinee S. Kapshikar** W/o. Mr. Shreekant V. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Service Sd/- 	100 One Hundred Only) Nine Hundred)	
	TOTAL	30,000 (Thirty Thousand Only)	

Place : **VADODARA**

Dated this **13th** day of **February, 2015**

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

DIRECTOR

We, the several persons whose names and addresses are subscribed hereto are desirous of being formed into a Company in pursuance of these Article of Association.

Sr. No.	Names, addresses, descriptions, occupation and signature of subscribers	Name, Address, Description, Occupation & Signature of the Common Witness
1.	**Mr. Shreekant V. Kapshikar** S/o. Mr. Vinayak G. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Business Sd/- 	I witness to subscribers, who have subscribed and signed in my presence. Further I have verified their identity details (ID) for their identification and satisfied myself of their identification particulars as filled in. Common Witness to both the Subscribers **Preeti Y. Pande** D/o. Yogesh C. Pande 302/B, Sarjan Complex, Opp. Bank of Baroda, Pratap Road, Dandia Bazar, Vadodara - 1. Occupation : Company Secretary A36778 Sd/-
2.	**Mrs. Nandinee S. Kapshikar** W/o. Mr. Shreekant V. Kapshikar A-44, Shreejidham Society, Near Tulsidham Char Rasta, Manjalpur, Vadodara - 390011. Occupation : Service Sd/- 	

Place : **VADODARA**

SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

Dated this **13th** day of **February, 2015**

DIRECTOR