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 Mona Gautam 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

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

Digitally signed by Mera Shyam
Date: 20[illegible]
10:40:44 GMT+05:30

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,
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SHREE NANDINEE FIBRE GLASS ENGINEERS PRIVATE LIMITED

DIRECTOR