



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L27100WB1979PLC032200

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s ADHUNIK INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Seventh day of August Two thousand eighteen.

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CORPORATE
AFFAIRS @
KOLKATA

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Registrar of Companies:
RoC - Kolkata

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

ADHUNIK INDUSTRIES LIMITED
14 N S ROAD 2ND FLOOR, KOLKATA, West Bengal, India, 700001

