

THE WORD PRIVATE HAS BEEN  
ADDED BEFORE THE WORD  
LIMITED U/S 43A (2A) OF THE  
COMPANIES (AMENDMENT)  
ACT 2000 w.e.f. 20-3-2001



सत्यमेव जयते  
प्रारूप एक  
Form 1

The word "Private" deleted  
u/s 43A (1-A) of the  
Companies Act 1956  
and the company has  
become a deemed  
Public company  
w.e.f. 1-4-97

Dr. / Asst. Registrar of Companies  
NCT of Delhi & Haryana

निगमन का प्रमाण पत्र

Asst. Registrar of Companies  
of Delhi & Haryana

## Certificate of Incorporation

सं० 55-59865 शक 19 16

No. 55-59865 of 19 94-95

प्रमाणित है कि मैं एतद् द्वारा प्रमाणित करता हूँ कि आज अमेरिकन एक्सप्रेस इण्डिया प्राइवेट लिमिटेड

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

I hereby certify that AMERICAN EXPRESS (INDIA) PRIVATE

LIMITED

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

मेरे हस्ताक्षर से आज ता० 7 आषाढ़, 1916 को दिया गया।

Given under my hand at NEW DELHI this TWENTY EIGHTH

day of JUNE One thousand nine hundred and NINETY FOUR.



ह. स. शर्मा

। एच. एस. शर्मा ।

अवर कम्पनी रजिस्ट्रार

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

( H. S. SHARMA )

ADDL. Registrar of Companies  
NCT OF DELHI & HARYANA