



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Bangalore
E' Wing , 2nd Floor , Kendriya Sadana , Koramangala Bangalore - 560034

Corporate Identity Number: L85110KA1965PLC001590

(SECTION 66(5) OF THE COMPANIES ACT, 2013)

CERTIFICATE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL

M/s KHODAY INDIA LIMITED having by special resolution passed on 30/12/2013 reduced its capital, and such reduction having been confirmed by an order dated 07/08/2014 of the Hon'ble Hon'ble High Court of Karnataka at Bangalore, Bangalore passed in Petition number COP 132/2014.

I hereby certify that a copy of the said order and Minutes approved by the Hon'ble High Court of Bangalore showing the particulars of the capital and shares of the company as altered by the said order have this day been registered.

Given under my hand at Bangalore this Twelfth day of September Two Thousand Fourteen.

MARPALLI RAGHUNATHA BHAT
Registrar of Companies
Registrar of Companies
Bangalore

Mailing Address as per record available in Registrar of Companies office:
KHODAY INDIA LIMITED
'BREWERY HOUSE', 7TH MILE,, KANAKAPURA ROAD,,
BANGALORE - 560062,
Karnataka, INDIA

