

No. 11- 85294

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.**

In the matter of RAM RATNA AGRO-PLAST LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from RAM RATNA AGRO-PLAST LIMITED

to R R KABEL LIMITED

and I hereby certify that RAM RATNA AGRO-PLAST LIMITED

which was originally incorporated on 6th February 1995 under the Companies Act, 1956 and under the name

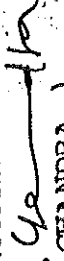
RAM RATNA AGRO-PLAST LIMITED having duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to

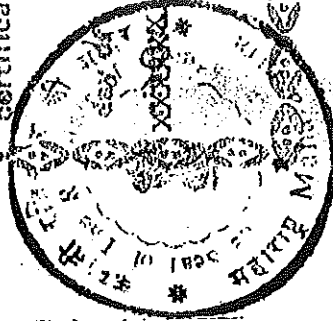
R R KABEL LIMITED and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 8th

November 2000

  
(B. CHANDRA)  
Registrar of Companies  
DY  
Maharashtra, Mumbai.





No. 11-85294



कारणार आरम्भ करने के लिए प्रमाण-पत्र  
Certificate for Commencement of Business  
कम्पनी अधिनियम, 1956 की धारा 149(3) के अनुसार  
Pursuant of Section 149(3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि

जो कम्पनी अधिनियम, 1956 के अधीन तारीख ..... की नियमित की गई  
थी और जिसने आज विहित प्रकृत में सम्पक रूप से सत्यापित तेषण-काइल कर दी है कि  
उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक (2) (क) से लेकर (ग)  
तक की गयीं कः अनुमति प्राप्त गया है, कारणार मारना करने की इच्छा है।

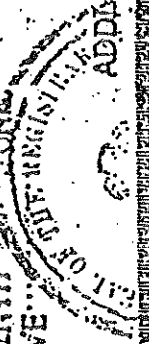
I hereby certify that the JVA.M..D.A.T.M.A. AGRO-PLAST. LEMITED.

..... SIXTH  
which was incorporated under the Companies Act, 1956, on this ..... day  
of ..... FEBRUARY, 19 95, and which has this day ..... duly verified decla-  
ration in this prescribed form that the conditions of Section 149(1)(a) to (g)/149(2)(a) to (g)  
of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से प्रमाणित किया गया है।  
BOMBAY

Given under my hand at ..... One thousand nine hundred  
this... TWENTYNINTH FEBRUARY, 19 95, and which has this day ..... duly verified decla-  
and, NINETYFIVE

(Y. M. DEOLIKAR)  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies



नं० एम० सी०-10  
I.S.C-10

प्रभा 1 जुंन-230-मिदि/85-86-मिदि-क- (सी-71)-14-7-98-5,000.  
MGRIC-230 CM/85-86-मिदि-क-(C71)-14/98-5,000.