

No. 11- 66228

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of PANCHRATNA STOCK & INVESTMENT CONSULTANCY
SERVICES PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed by the Company at its ~~XXXX~~ Extra-Ordinary General Meeting on the 30TH APRIL, 1994

the name of "PANCHRATNA
STOCK & INVESTMENT CONSULTANCY SERVICES PRIVATE LIMITED
has this day been changed to "PANCHRATNA STOCK & INVESTMENT
CONSULTANCY SERVICES LIMITED"

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this NINTH day of JUNE
One thousand nine hundred and ninety four.




(S.R.V.V. SATYANARAYANA)
Addl. Registrar of Companies
Maharashtra, Bombay.