

No. 11- 66228

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

IN THE OFFICE OF THIS REGISTRAR OF COMPANIES, MAHARASHTRA,
BOMBAY.

In the matter of PANCHRATNA STOCK & INVESTMENT CONSULTANCY
SERVICES 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 PANCHRATNA STOCK & INVESTMENT CONSULTANCY SERVICES LIMITED
to PANCHRATNA SECURITIES LIMITED

and I hereby certify that PANCHRATNA STOCK & INVESTMENT CONSULTANCY SERVICES LIMITED

which was originally incorporated on

SIXTH day of APRIL, 1992 under the

Companies Act, 1956 and under the name PANCHRATNA STOCK & INVESTMENT CONSULTANCY SERVICES LIMITED /PRIVATE having

duly passed the necessary resolution in terms of section 21/22/23

(a)/22/1(b) of the Companies Act, 1956 the name of the said

Company is this day changed to PANCHRATNA SECURITIES LIMITED

and this

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

GIVEN UNDER MY HAND AT BOMBAY THIS TWENTYSECOND

Day of JUNE

One Thousand nine hundred ninety four.

(S.R.V.V.SATYANARAYANA)

Addl. REGISTRAR OF COMPANIES

MAHARASHTRA, BOMBAY

