

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का
नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140HR1988PLC030225

मैसर्स DEE DEVELOPMENT ENGINEERS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स DEE DEVELOPMENT ENGINEERS PRIVATE LIMITED जो मूल रूप में दिनांक पच्चीस मार्च उन्नीस सौ अठ्ठासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स DEE DEVELOPMENT ENGINEERS PRIVATE LIMITED के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय दिनांक 18/01/2010 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स DEE DEVELOPMENT ENGINEERS LIMITED हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा दिल्ली में आज दिनांक ग्यारह मार्च दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, National Capital Territory of Delhi and Haryana

**Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company**

Corporate Identity Number : U74140HR1988PLC030225

In the matter of M/s DEE DEVELOPMENT ENGINEERS PRIVATE LIMITED

I hereby certify that DEE DEVELOPMENT ENGINEERS PRIVATE LIMITED which was originally incorporated on Twenty Fifth day of March Nineteen Hundred Eighty Eight under the Companies Act, 1956 (No. 1 of 1956) as DEE DEVELOPMENT ENGINEERS PRIVATE LIMITED having duly passed the necessary resolution on 18/01/2010 in terms of Section 31/21 read with section 44 of the Companies Act, 1956; the name of the said company is this day changed to DEE DEVELOPMENT ENGINEERS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Eleventh day of MARCH TWO THOUSAND TEN.



Sd/-

(MANMOHAN JUNEJA)

कम्पनी रजिस्ट्रार / Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office :

DEE DEVELOPMENT ENGINEERS LIMITED

1255, SEC.-14,

FARIDABAD, HARYANA - 121002,

Haryana, INDIA

CERTIFIED TRUE COPY

THE WORD PRIVATE HAS BEEN
ADDED BEFORE THE WORD
LIMITED UNDER SUB (2A) OF THE
COMPANIES (AMENDMENT)
ACT 1956 AND 16-7-2004

*The word Private deleted
in 43 A (1-A) of the Companies
Act 1956 and the company has
become a deemed public
company w.e.f. 1-7-98.*

COMPANY IN DELHI & HARYANA

Asst. Registrar of Companies

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

In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
(under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF **DE DEVELOPMENT ENGINEERS PRIVATE
LIMITED**

I hereby certify that **DE DEVELOPMENT ENGINEERS PRIVATE
LIMITED**

which was originally
incorporated on **TWENTY FIRST** day of **MARCH**
One Thousand Nine Hundred **EIGHTY EIGHT**

under the
Companies Act, 1956 (Act 1 of 1956) under the name **DE DEVELOPMENT
ENGINEERS PRIVATE LIMITED**

having duly passed the necessary
resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded thereto under Section 21
read with Government of India, Department of Company Affairs Notification No. G.S.R.
307(E) dated 24-6-1983 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi
vide letter No. **21/05-30225/18** dated **7.1.98**

the name of the said Company
is this day changed to **DEE DEVELOPMENT ENGINEERS PRIVATE
LIMITED**
and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at NEW DELHI this **EIGHTH**
day of **JANUARY** One Thousand Nine Hundred and Ninety **EIGHT**



H.N. Jha
(H.N. JHA)

ADDL. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA

Registrar of Companies
N.C.T. of Delhi & Haryana

[Signature]
CERTIFIED TRUE COPY