



Company No. 17-05641

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

**In the office of the Registrar of Companies, Rajasthan, Jaipur
(Under the Companies Act, 1956 (1 of 1956))**

In the matter of AHIMSA MINES AND MINERALS PRIVATE LIMITED

I hereby certify that AHIMSA MINES AND MINERALS PRIVATE LIMITED which was originally incorporated on 17th day of October, 1990 under the Companies Act, 1956 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 in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs, Office of the Registrar of Companies, Rajasthan, Jaipur vide letter No. ROC/Approval/21/2378 dated the 14th July, 1992 the name of the said Company is this day changed to "SHRI AHIMSA MINES AND MINERALS PRIVATE LIMITED" andt his certificate is issued in pursuant to Section 23 (1) of the said Act.

Given under my hand at JAIPUR the FOURTEENTH day of JULY, One thousand Nine hundred and NINETY TWO.



Sd/-
(M. S. AGARWAL)
Registrar of Companies
Rajasthan, JAIPUR.

For Shri Ahimsa Naturals Ltd.

Manoj Kumar Jain

Managing Director