



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 SHRI AHIMSA MINES AND MINERALS  
PRIVATE LIMITED**

I hereby certify that SHRI AHIMSA MINES AND MINERALS PRIVATE LIMITED ( which was originally incorporated as Ahimsa Mines and Minerals Private Limited ) which was originally incorporated on 17th day of, October, 1990 under the Companies Act, 1956 and having duly passed the necessary resolution on 20.7.92 in terms of Section 21 read with Section 31 of the Companies Act, 1956 the name of the said Company is this day changed to "SHRI AHIMSA MINES AND MINERALS LIMITED" and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at JAIPUR the NINETEENTH day of AUGUST One thousand Nine hundred and Ninety two.



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

For Shri Ahimsa Minerals Ltd.  
*(Signature)*  
Managing Director