



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chandigarh

Corporate Bhawan , Plot No.4 B , Sector 27 B , Madhya Marg Chandigarh - 160019, Chandigarh, INDIA

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN) : U17121PB1922PTC000038

I hereby certify that the name of the company has been changed from OCM INDIA Private Limited to OCM PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name OCM INDIA LIMITED

Given under my hand at Chandigarh this Twenty Sixth day of October Two Thousand Fifteen.

Signature invalid
Digitally signed by Santosh Kumar, Secretary of Companies, Chandigarh - Govt.
Date: 2015.10.26 10:29:32
GMT+05:30

SANTOSH KUMAR
Registrar of Companies
Registrar of Companies
Chandigarh

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

OCM PRIVATE LIMITED
OCM ESTATE, G.T. ROAD,, CHHEHARTA, Amritsar.,
AMRITSAR - 143001,
Punjab, INDIA

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Chandigarh

Corporate Bhawan , Plot No.4 B , Sector 27 B , Madhya Marg Chandigarh - 160019,
Chandigarh, INDIA

Corporate Identity Number : U17121PB1922PTC000038.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF OCM INDIA LTD

I hereby certify that OCM INDIA LTD which was originally incorporated on Twenty Eighth day of August Nineteen Hundred Twenty Two under any previous company law as OCM INDIA LIMITED and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Punjab and Chandigarh vide SRN 066076035 dated 09/10/2015 the name of the said company is this day changed to OCM INDIA Private Limited.

Given under my hand at Chandigarh this Nineth day of October Two Thousand Fifteen.

Signature Invalid
Digitally signed by
Nipane Vilas Gajanan
Date: 2015.10.09 16:16:38 GMT+05:30

NIPANE VILAS GAJANAN
Assistant Registrar of Companies
Registrar of Companies
Chandigarh

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

OCM INDIA Private Limited
OCM ESTATE, G.T. ROAD,, CHHEHARTA, Amritsar.,
AMRITSAR - 143001,
Punjab, INDIA