



प्रारूपो आई० आर०

FORM I. R.

# CERTIFICATE OF INCORPORATION

## निगमन का प्रमाण-पत्र

ता..... का स.....

No. 04-....17820..of 199.2-93.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज \_\_\_\_\_

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I HEREBY CERTIFY THAT SAMRAT PHARMACHEM  
PRIVATE LIMITED

IS THIS DAY INCORPORATED UNDER THE COMPANIES  
ACT, 1956 (NO. 1 OF 1956) AND THAT THE COMPANY  
IS LIMITED.

मेरे हस्ताक्षर से आज ता \_\_\_\_\_ को दिया गया।  
GIVEN UNDER MY HAND AT AHMEDABAD THIS

SIXTEENTH DAY OF JUNE

ONE THOUSAND NINE HUNDRED NINETY TWO.

*82/16/92*  
(S.K.RAVI)

Registrar of Companies,  
GUJARAT,  
Dadra & Nagar Haveli





Co. No. 04- 17820

## Fresh Certificate of Incorporation Consequent On

### CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT  
[ Under The Companies Act, 1956 (1 of 1956) ]

IN THE MATTER OF :-

SAMRAT PHARMACHEM PRIVATE LIMITED

I hereby certify that :-

SAMRAT PHARMACHEM PRIVATE LIMITED

which was originally incorporated on 16-6-1992 under  
The Companies Act, 1956 and under the name :-

SAMRAT PHARMACHEM PRIVATE LIMITED

having duly passed the necessary Resolution in terms of Section  
21/31/44 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, (Company Law Board) ~~or~~ Special Resolution

~~vide letter No.~~ X passed on dated 6 -- 7 -- 1992

the name of the said Company is this day CHANGED TO :

SAMRAT PHARMACHEM LIMITED

and this Certificate is issued pursuant to Sec. 23(1) of the said Act.

Given under my hand at AHMEDABAD this 24th JULY 1992

One Thousand Nine Hundred Ninety TWO.



*Reshma*  
(Y.M. DEOLIKAR)  
ASSTT. REGISTRAR OF COMPANIES  
GUJARAT  
DADRA & NAGAR HAVELI