

NO. 11 - 1228

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
BOMBAY.

In the matter of \* THE HINDUSTAN CONSTRUCTION COMPANY LTD.

I hereby approve and signify in writing under  
section 21 of the Companies Act, 1956 (Act I of 1956) read  
with the Government of India, Department of Company Affairs,  
Notification No.G.S.R. 507E dated the 24th June 1985 the  
change of name of the company from

THE HINDUSTAN CONSTRUCTION COMPANY LIMITED.

to HINDUSTAN CONSTRUCTION COMPANY LIMITED.

and I hereby certify that THE HINDUSTAN CONSTRUCTION COMPANY  
LIMITED.

which was originally incorporated on TWENTY SEVENTH day of

28 JANUARY 1926 under the \*\* INDIAN COMPANIES Act, 1913

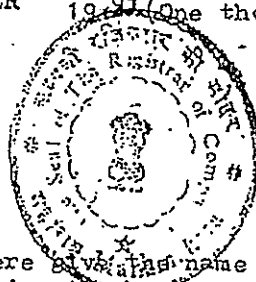
and under the name THE HINDUSTAN CONSTRUCTION COMPANY LIMITED.

having duly passed the necessary resolution in terms of  
section 21/22(1)(a)/22(1)(b) of the Companies Act, 1956 the  
name of the said company is this day changed to

" HINDUSTAN CONSTRUCTION COMPANY LIMITED."

and this certificate is issued pursuant to section 23(1)  
of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS ELEVENTH DAY  
of OCTOBER 1991 (One thousand nine hundred ninety one)



(G. SRINIVASAN)  
REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY.

Note 1\* Here give the name of the company as existing  
prior to change.

2\*\* Here give the name of the Act(s) under which  
company was originally registered, and  
incorporated.

NO. 1228

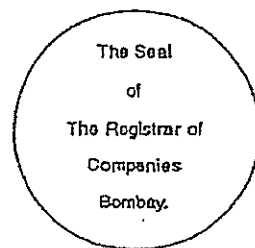


## Certificate of Incorporation.

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*I hereby certify* that THE HINDUSTAN CONSTRUCTION COMPANY LIMITED is this day incorporated under the Indian Companies Act, VII of 1913, and that the Company is LIMITED.

Given under my hand at Bombay this Twenty-seventh day of January One Thousand Nine Hundred and Twenty-six.



H. C. B. MITCHELL  
Registrar of Companies