

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Tamil Nadu, Coimbatore

Stock Exchange Building, 2nd Floor, 683, Trichy Road, Singanallur, Coimbatore - 641 005,
Tamil Nadu, INDIA

Corporate Identity Number : **U17111TZ2003PLC010518**

Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company

IN THE MATTER OF M/s. K.P.R MILL PRIVATE LIMITED

I hereby certify that K.P.R. MILL PRIVATE LIMITED which was originally incorporated on NINETEENTH day of MARCH TWO THOUSAND THREE under the Companies Act, 1956 (No. 1 of 1956) as K.P.R. MILL PRIVATE LIMITED having duly passed the necessary resolution on 15/09/2006 in terms of Section 31/21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to K.P.R.MILL LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Coimbatore this FIFTH day of OCTOBER TWO THOUSAND SIX.



P. Rajagopalan
(RAJAGOPALAN P)

Registrar of Companies
Tamil Nadu, Coimbatore



CERTIFIED TRUE COPY

For **K.P.R. MILL LIMITED**

[Signature]
Company Secretary

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Tamil Nadu, Coimbatore

Stock Exchange Building, 2nd Floor, 683, Trichy Road, Singanallur, Coimbatore - 641 005,
Tamil Nadu, INDIA

Corporate Identity Number : U17111TZ2003PTC010518

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s. K P R COTTON MILLS PRIVATE LIMITED

I hereby certify that K P R COTTON MILLS PRIVATE LIMITED which was originally incorporated on NINETEENTH day of MARCH TWO THOUSAND THREE under the Companies Act, 1956 (No. 1 of 1956) as K P R COTTON MILLS PRIVATE LIMITED 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 under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R.507 (E) dated 24/06/1985 vide SRN A04894614 dated 05/10/2006 the name of the said company is this day changed to K.P.R.MILL PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Coimbatore this FIFTH day of OCTOBER TWO THOUSAND SIX.



P. Rajagopal
(RAJAGOPALAN P)

Registrar of Companies
Tamil Nadu, Coimbatore

For K.P.R. MILL LIMITED

Company Secretary



CERTIFICATE OF INCORPORATION
U17111TZ2003PTC010518

I hereby certify that **" K.P.R. COTTON MILLS PRIVATE**

LIMITED " ** ** **
.....
**** ** ** ****
.....

is this day incorporated under the Companies Act, 1956,
(No.1 of 1956) and that the Company is Limited.

Given under my hand at **COIMBATORE**

this **Nineteenth** day of **March**
Twenty Eighth **Phalguna**

One thousand nine hundred and Twenty.....**Four.** (SAKA)



For **K.P.R. MILL LIMITED**
[Signature]
Company Secretary

[Signature]
Registrar of Companies,
TAMIL NADU
COIMBATORE



ATTESTED

DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
Delhi

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