



प्रारूप सं. १० भा. १.
Form I. A

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

सं. २६९३३ का सं. १८२

मैं एतद्वारा प्रमाणित करता हूँ कि अज

कम्पनी अधिनियम, १९५६ (१९५६ का १) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that **MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION LIMITED**

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

मेरे हस्ताक्षर से बाज ता. को दिया गया।

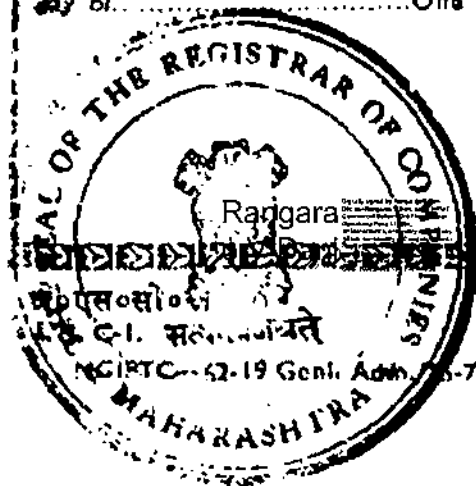
Given under my hand at **BOMBAY** this **SIXTEENTH** day of **APRIL** **EIGHTYTWO.**

One thousand nine hundred and

16/4/82

(**T.S.V. PANDURANGA SARMA**)

कम्पनियों का रजिस्ट्रार
Registrar of Companies



NGITC-62-19 Genl. Adm. 6-77-GITC-(C-57)-6-6-76; 0,000.

1614

No. - 11 - 26333

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
PUNE

In the matter of MAHARASHTRA INDUSTRIAL AND TECHNICAL
CONSULTANCY ORGANISATION LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act 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 MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY
ORGANISATION LIMITED

to MITCON CONSULTANCY SERVICES LIMITED

and I hereby certify that - MAHARASHTRA INDUSTRIAL AND
TECHNICAL CONSULTANCY ORGANISATION
LIMITED

which was originally incorporated on SIXTEENTH day of
APRIL, 1982 under the Companies Act, 1956 and under the name MAHARASHTRA
INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION 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
MITCON CONSULTANCY SERVICES LIMITED and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at PUNE this SEVENTH day of
SEPTEMBER ~~One Thousand Nine Hundred Ninety~~ TWO THOUSAND.



Gautam
(K. V. GAUTAM),
Registrar of Companies
Maharashtra, Pune

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पुणे

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74140MH1982PLC026933

मैसर्स MITCON CONSULTANCY SERVICES LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
MITCON CONSULTANCY SERVICES LIMITED

जो मूल रूप में दिनांक सोलह अप्रैल उन्नीस सौ ब्यासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस.आर.एन. A93720084 दिनांक 15/10/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
MITCON Consultancy & Engineering Services Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा पुणे में आज दिनांक पंद्रह अक्टूबर दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Pune

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74140MH1982PLC026933

In the matter of M/s MITCON CONSULTANCY SERVICES LIMITED

I hereby certify that MITCON CONSULTANCY SERVICES LIMITED which was originally incorporated on Sixteenth day of April Nineteen Hundred Eighty Two under the Companies Act, 1956 (No. 1 of 1956) as MAHARASHTRA INDUSTRIAL AND TECHNICAL CONSULTANCY ORGANISATION 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 A93720084 dated 15/10/2010 the name of the said company is this day changed to MITCON Consultancy & Engineering Services Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Pune this Fifteenth day of October Two Thousand Ten .



(VISHNU PANDURANG KATKAR)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पुणे
Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

MITCON Consultancy & Engineering Services Limited
SUBERA CHAMAERSSHIVAJI NAGAR, PUNE - 411002,
Maharashtra, INDIA