



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

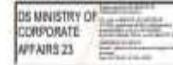
Corporate Identity Number: U99999MH1992PTC065026

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF PRASOL CHEMICALS LIMITED

I hereby certify that PRASOL CHEMICALS LIMITED which was originally incorporated on Twenty fourth day of January One thousand nine hundred ninety-two under the Companies Act, 1956 as PRACHI POLY PRODUCTS PRIVATE LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN G43989920 dated 05.06.2017 the name of the said company is this day changed to PRASOL CHEMICALS PRIVATE LIMITED.

Given under my hand at Mumbai this Fifth day of June Two thousand seventeen.



SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai

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

PRASOL CHEMICALS PRIVATE LIMITED
PRASOL HOUSE, PLOT NO A - 17/2/3,, T. T. C. INDUSTRIAL AREA,
KHAIRNE M.I.D.C., NAVI MUMBAI, Thane, Maharashtra, India,
400710

