



निगमन का प्रमाण पत्र  
CERTIFICATE OF INCORPORATION

ता०.....की स०.....

No. **15-06230** .....of **2000-2001**

में एतद द्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का स० -1) के अधीन निगमित की गई है; और वह कम्पनी परिसीमित है।

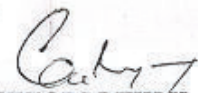
I hereby certify that **ARSS STONES PRIVATE LIMITED**

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

मेरे हस्ताक्षर से आज ता०.....को दिया गया।

Given under my hand at **CUTTACK** .....this **SEVENTEENTH**

day of **MAY** .....Two thousand.....

  
( **G. MUKHOPADHYAY** )  
कम्पनियों का रजिस्ट्रार, उड़ीसा  
Registrar of Companies,  
Orissa

**GOVERNMENT OF INDIA**  
**MINISTRY OF COMPANY AFFAIRS**  
**OFFICE OF THE REGISTRAR OF COMPANIES, ORISSA**  
**CHALACHITRA BHAWAN, 2<sup>ND</sup> FLOOR, BUXI BAZAR,**  
**CUTTACK : 753 001**

NO.TS/S.21/6230/410

DATED, THE 20<sup>th</sup> May, 2005.

To,

M/s. Arss Stones Private Limited,  
Plot No. 38, Sector : A, Zone : D,  
Mancheswar, Bhubaneswar.

Sub: Change of name – Approval of the Central Government Under Section 21 of the Companies Act, 1956.

Sir,

With reference to the correspondence resting with your intimation/letter No. Nil dated 20.05.2005 I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 read with Government of India, Ministry of Company Affairs's Notification No. GSR 507(E) dated 24<sup>th</sup> June, 1986, the change of the name of the company from "ARSS STONES PRIVATE LIMITED" to "ARSS INFRASTRUCTURE PROJECTS PRIVATE LIMITED". I have, however, to point out that the compliance with the provisions of Section 23(1) of the Act will continue to be necessary for effecting the change of name and I have accordingly to advise you to take necessary action in this behalf.

Yours faithfully,

  
(B. MOHANTY)

REGISTRAR OF COMPANIES, ORISSA

Endorsement No. TS/S.21/6230/411(2) Dated, the 20<sup>TH</sup> MAY, 2005.

Copy forwarded for information to :

1. The Regional Director, Eastern Region, Ministry of Company Affairs,  
Kolkata : 700 020.
2. The Secretary to the Government of India, Ministry of Company Affairs,  
Shastri Bhawan, "A" Wing, 5<sup>th</sup> floor, Dr. R. P. Road, New Delhi: 110 001.

REGISTRAR

SAMANTA/5/2005



**COMPANY REGISTRATION NO : 15-06230 OF 2000-2001**

**CIN NO.U14103OR2000PTC006230**

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME  
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, ORISSA, CUTTACK**

**(UNDER THE COMPANIES ACT, 1956)**

**IN THE MATTER OF M/S. ARSS STONES PRIVATE LIMITED**

I hereby certify that *M/S. ARSS STONES PRIVATE LIMITED* which was originally incorporated on the **SEVENTEENTH** day of **MAY**, TWO THOUSAND under the Companies Act, 1956 and under the name "**ARSS STONES PRIVATE LIMITED**" the said Company passed necessary resolution in terms of Section 21 of the Companies Act, 1956 on **19<sup>th</sup> April 2005** and the approval of the Central Government, signified in writing having been accorded hereto in the Ministry of Company Affairs, Registrar of Companies, Orissa letter No. **TS/S.21/6230/410** dated **20<sup>TH</sup> MAY, 2005** the name of the said Company this day changed to "**ARSS INFRASTRUCTURE PROJECTS PRIVATE LIMITED**"

Given under my hand at **CUTTACK** this **TWENTIETH** day of **MAY**, **TWO THOUSANDFIVE**.

  
(**B. MOHANTY**)

**REGISTRAR OF COMPANIES, ORISSA.**

कम्पनी रजिस्ट्रार  
Registrar of Companies  
उड़ीसा / Orissa



**M/S. ARSS INFRASTRUCTURE PROJECTS PRIVATE  
LIMITED.**

**COMPANY REGISTRATION NO. 15-006230  
CERTIFICATE OF REGISTRATION OF CONFIRMING  
ALTERATION OF OBJECTS.**

(SECTION 18(1) OF THE COMPANIES ACT, 1956).

**M/S. ARSS INFRASTRUCTURE PROJECTS PRIVATE LIMITED** having by Special Resolution passed on **TWENTYSIXTH** day of **MAY, TWOTHOUSAND FIVE** altered the provisions of its Memorandum of Association with respect to its main objects and such alteration having been confirmed on the **26<sup>TH</sup> MAY, 2005**, I hereby certify that the resolution together with the printed copy of the Memorandum of Association as altered has been registered on **27.05.2005**.

Given under my hand at **CUTTACK** this **TWENTYSEVENTH** day of **MAY, TWOTHOUSAND FIVE**.

  
( **B. MOHANTY** )

**REGISTRAR OF COMPANIES,  
ORISSA**

कम्पनी रजिस्ट्रार  
Registrar of Companies  
उड़ीसा / Orissa



COMPANY NO. 15-06230 OF 2000-01

CIN: U14103OR2000PLC006230

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT OF CHANGE OF STATUS OF THE  
COMPANY IN THE OFFICE OF THE REGISTRAR OF  
COMPANIES, ORISSA, CUTTACK**

(UNDER THE COMPANIES ACT, 1956)

IN THE MATTER OF M/S. ARSS STONES PRIVATE LIMITED

I hereby certify that *M/S. ARSS STONES PRIVATE LIMITED* which was originally incorporated on SEVENTEENTH day of MAY, TWO THOUSAND under the Companies Act, 1956 and under the name ARSS STONES PRIVATE LIMITED subsequently change its name to ARSS INFRASTRUCTURE PROJECTS PRIVATE LIMITED on 20<sup>th</sup> May, 2005 having passed necessary resolution on 15<sup>TH</sup> NOVEMBER, 2005 in terms of Section 44(2)(b) read with Section 31 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Registrar of Companies, Orissa the status of the said Company is this day converted to "ARSS INFRASTRUCTURE PROJECTS LIMITED".

Given under my hand at CUTTACK this THIRD day of APRIL, TWO THOUSAND SIX.

*B. Mohanty*  
(B. MOHANTY)  
REGISTRAR OF COMPANIES, ORISSA.

कम्पनी रजिस्ट्रार  
Registrar of Companies  
उड़ीसा / Orissa



भारत सरकार-कम्पनी कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, उड़ीसा

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U14103OR2000PLC006230

मैसर्स ARSS INFRASTRUCTURE PROJECTS LIMITED

के अंशधारकों ने दिनांक 20/04/2007 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मेरे हस्ताक्षर द्वारा कटक में यह प्रमाण-पत्र, आज दिनांक तीस अप्रैल दो हजार सात को जारी किया जाता है।

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GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS  
Registrar of Companies, Orissa

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

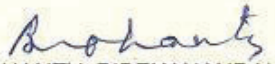
Certificate of Registration of the Special Resolution Confirming Alteration of Object  
Clause(s)

Corporate Identity Number : U14103OR2000PLC006230

The share holders of M/s ARSS INFRASTRUCTURE PROJECTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 20/04/2007 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Cuttack this Thirtieth day of April Two Thousand Seven.

  
(MOHANTY BIBEKANANDA)  
कम्पनी रजिस्ट्रार/ Registrar of Companies  
उड़ीसा  
Orissa