



## FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company No. 1891

In the Office of the Registrar of Companies, Uttar Pradesh, Kanpur

[ Under the Companies Act, 1956 (1 of 1956) ]

IN THE MATTER OF GEEP FLASHLIGHT INDUSTRIES LIMITED

I hereby certify that GREAT EASTERN ELECTROPLATERS Limited,  
which was originally incorporated on 25th day of FEBRUARY, 1948  
under the Indian Companies Act, 1913 and subsequently changed its name to  
Geep Flashlight Industries Limited,  
having duly passed the necessary resolution in terms of section 21(2) of Companies Act,  
1956, and the approval of the Central Government signified in writing having been accorded thereto in  
the Ministry of Law, Justice & Company Affairs,  
Department of Company Administration,  
Regional Director, COMPANY LAW BOARD, KANPUR

letter No. 618-U/5481 dated 2th AUGUST, 1978

the name of the said company is this day changed to GEEP INDUSTRIAL SYNDICATE LIMITED

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

Given under my hand at KANPUR this day of 20th AUGUST, 1979

(One thousand nine hundred Seventy nine)

**Certified True Copy**

For Shervani Industrial Syndicate Ltd.

S.K. Shukla  
Company Secretary

( S. Narayanan )

Registrar of Companies,  
Uttar Pradesh,  
Kanpur

\* Here give the name of the company as existing prior to the change.  
† Here give the name of the Act(s) under which the company was originally registered and Inco  
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MGH/TC-1311 JSC-12407-(C-1316)-10-1-64-3,000

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NO.20-1891

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME


IN THE OFFICE OF REGISTRAR OF COMPANIES, UTTAR PRADESH, KANPUR  
{Under the Companies Act, 1956 (1 of 1956) }

In the matter of  
GEEP INDUSTRIAL SYNDICATE LIMITED CIN:L45202UP1948PLC001891

I hereby certify that **GEEP INDUSTRIAL SYNDICATE LIMITED**.....  
.....  
which was originally incorporated on 25th day of FEBRUARY....  
1948.....with the name  
THE GREAT EASTERN ELECTROPLATERS LIMITED.....  
having duly passed Special Resolution on 06.01.99.....  
in terms of Section 21 of the Companies Act, 1956 and the  
approval of the Central Government signified in writing having  
been accorded thereto in the letter No TC/S-21/1891/5165  
dated 01.02.99..... of the Registrar of Companies, Uttar  
Pradesh, Kanpur. The name of the said company is this day  
changed to **SHERVANI INDUSTRIAL SYNDICATE LIMITED**  
and this certificate is issued pursuant to Section 23(1) of the  
said Act.

Given under my hand at Kanpur this 17th day of March,  
One Thousand Nine Hundred Ninety Nine.



  
( RAKESH CHANDRA )  
REGISTRAR OF COMPANIES, U.P.  
KANPUR.

**Certified True Copy**

For Shervani Industrial Syndicate Ltd.

  
S.K. Shukla  
Company Secretary