



D. A. Joenka

Director.

Co. No. 7116

19

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies West Bengal.

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

IN THE MATTER OF * Salem-Erode Electricity Distribution Co. Ltd.
14, Old Court House Street, Calcutta-1

I hereby certify that Salem-Erode Electricity Distribution Co. Limited,
which was originally incorporated on 16th day of May 1931
under the † Indian Companies Act and under the name Salem-Erode Electricity Distribution Co. Limited,
having duly passed the necessary resolution in terms of section 21/22(x)(a)/22(x)(b) of Companies Act,
1956, and the approval of the Central Government signified in writing having been accorded thereto in
Law, Justice & Company Affairs, Department of Company Administration Affairs
the Ministry of Commerce and Industry, Regional Director, Eastern Region, Calcutta

letter No. RD/T/4922 dated 22nd October, 1975
the name of the said company is this day changed to Salem-Erode Tea & Investment Co.
Limited and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at Calcutta this day of 28th November, 1975.
(One thousand nine hundred Seventy Five).



[Signature]
Asstt. Registrar of Companies.
West Bengal.

* 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 incorporated.
J. S. C. 7.
MFP-116 JSC-12407-(C-132)-23-3-60-3,000.