

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L24239HR1984PLC040797

मैसर्स INTRA INFOTECH LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
INTRA INFOTECH LIMITED

जो मूल रूप में दिनांक पांच जुलाई उन्नीस सौ चौरासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
KUMAON PHARMACAPS & CHEMICALS PRIVATE 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 एस् आर एन A87975173 दिनांक 07/07/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
NEWTIME INFRASTRUCTURE 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 दिल्ली में आज दिनांक सात जुलाई दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L24239HR1984PLC040797

In the matter of M/s INTRA INFOTECH LIMITED

I hereby certify that INTRA INFOTECH LIMITED which was originally incorporated on Fifth day of July Nineteen Hundred Eighty Four under the Companies Act, 1956 (No. 1 of 1956) as KUMAON PHARMACAPS & CHEMICALS PRIVATE 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 A87975173 dated 07/07/2010 the name of the said company is this day changed to NEWTIME INFRASTRUCTURE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this Seventh day of July Two Thousand Ten.



Sd/-
(MANMOHAN JUNEJA)

कम्पनी रजिस्ट्रार / Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

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

NEWTIME INFRASTRUCTURE LIMITED
LOTUS PLAZA, 732/1-SECTOR 14, OLD MG ROAD,
GURGAON - 122001,
Haryana, INDIA



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

कम्पनी अधिनियम, 1956 की धारा 18(3)
राज्य परिवर्तित करने के संबंध में, कम्पनी विधि बोर्ड के आदेश के पंजीकरण से संबंधित प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L24239HR1984PLC040797

मेसर्स INTRA INFOTECH LIMITED

ने अपने विशेष विनिश्चय द्वारा; इसके पंजीकृत कार्यालय को दिल्ली राज्य से हरियाणा राज्य में स्थानान्तरित करने के निमित्त अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है और इस परिवर्तन की पुष्टि

co. law board new delhi, co. law board new delhi

के दिनांक 31/05/2010 के आदेश द्वारा किए जाने पर,

में, यह सत्यापित करता हूँ कि उक्त आदेश की सत्यापित प्रतिलिपि को आज पंजीकृत कर लिया गया है।

मेरे हस्ताक्षर द्वारा दिल्ली में, यह प्रमाण-पत्र, आज दिनांक तीस जून दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

SECTION 18(3) OF THE COMPANIES ACT, 1956
Certificate of Registration of Company Law Board order for Change of State

Corporate Identity Number : L24239HR1984PLC040797

M/s INTRA INFOTECH LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of co. law board new delhi, co. law board new delhi bearing the date 31/05/2010.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Delhi this Thirtieth day of June Two Thousand Ten.



Sd/-

(EGINIUS TIRKEY)

उप कम्पनी रजिस्ट्रार/ Deputy Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
INTRA INFOTECH LIMITED
LOTUS PLAZA, 732/1 SECTOR 14, OLD MG ROAD,
GURGAON - 122001,
Haryana, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

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

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

कॉर्पोरेट पहचान संख्या : L24239DL1984PLC018597

मैसर्स INTRA INFOTECH LIMITED

के अंशधारकों ने दिनांक 10/04/2008 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 दिल्ली में यह प्रमाण-पत्र, आज दिनांक उनतीस अप्रैल दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, National Capital Territory of Delhi and Haryana

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 : L24239DL1984PLC018597

The share holders of M/s INTRA INFOTECH LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 10/04/2008 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 Delhi this Twenty Ninth day of April Two Thousand Eight.



Sd/-

(SAH RAJ KUMAR)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा
National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
INTRA INFOTECH LIMITED
9, TOLSTOY MARG., CONNAUGHT PLACE,
NEW DELHI - 110001,
Delhi, INDIA

COMPANY NO. 35-18597

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME**

In the office of the Registrar of Companies, NCT of Delhi
& Haryana [under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF M/s KUMAON PHARMACAPS & CHEMICALS LIMITED.

I hereby certify that KUMAON PHARMACAPS & CHEMICALS LIMITED.

which was originally incorporated on Fifth July of
one thousand nine hundred and eighty four
under the Companies Act, 1956 (Act 1 of 1956) under the name

KUMAON PHARMACAPS & CHEMICALS PRIVATE 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
read with Government of India, Department of Company Affairs, Notifi-
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/35-18597/167
dated 29/03/2001 the name of the said company is this day changed to

INTRA INFOTECH LIMITED

and this Certificate is issued pursuant to Section 23(I) of the said
Act .

Given under my hand at New Delhi this Twenty Ninth March
of Two Thousand and One .



(T. P. Shami)
Dy. REGISTRAR OF COMPANES,
N.C.T. OF DELHI AND HARYANA

COMPANY NO. 55-18597

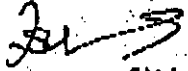
Section 18(1)(a) of the Companies Act, 1956.

CERTIFICATE OF REGISTRATION OF THE SPECIAL RESOLUTION
CONFIRMING ALTERATION OF OBJECT CLAUSE (S).

The shareholders of M/s. Kumaon Pharmaceuticals &
Chemicals Ltd. having passed Special Resolution
in the Annual/Extra Ordinary General Meeting held on
16-8-2007 altered the provisions of its Memorandum of
Association with respect to its objects and complied with
section 18(1) of the Companies Act, 1956.

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

Given under my hand at New Delhi this Thirteenth
day of September Two Thousand.


(DINESH CHAND)
ASSTT./DY. REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA.





Company No. 55-18597

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME ON
CONVERSION TO PUBLIC LIMITED COMPANY**

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
(under the Companies Act, 1956 (1 of 1956))*

IN THE MATTER OF M/s. KUMAON PHARMACAPS AND CHEMICALS
PRIVATE LIMITED

I hereby certify that KUMAON PHARMACAPS AND CHEMICALS
PRIVATE LIMITED which was originally
incorporated on FIFTH day of JULY
Nineteen Hundred and ~~NINETY~~ EIGHTY FOUR under the Indian
Companies Act, 1913 (Act VII of 1913)/Companies Act, 1956 (Act 1 of 1956) under
the name KUMAON PHARMACAPS AND CHEMICALS PRIVATE
LIMITED
having duly passed the necessary Special Resolution on 17.2.95
in terms of section 31/21 read with section 44 of the Companies Act, 1956,
the name of the said Company is this day changed to KUMAON PHARMACAPS
AND CHEMICALS LIMITED and this Certificate is
issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this FOURTH
day of MAY One Thousand Nine Hundred and Ninety FIVE.



(P. SHEELA)
ASSTT. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA