सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74899DL1960GOI003335

I hereby certify that the name of the company has been changed from NATIONAL BUILDINGS CONSTRUCTION CORPORTION LIMITED to NBCC (INDIA) LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name NATIONAL BUILDINGS CONSTRUCTION CORPORTION LIMITED.

Given under my hand at New Delhi this Twenty third day of May two thousand sixteen.

DS Ministry of Corporate Affairs - (Govt of India) 14

DEBASISH BANDOPADYAY
Registrar of Companies
Registrar of Companies
RoC - Delhi

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

NBCC (INDIA) LIMITED

NBCC BHAWAN,, LODHI ROAD, NEW DELHI, New Delhi, Delhi, India, 110005

एन.बी.सी.सी. (इंडिया) लिमिटेड N.B.C.C. (INDIA) LIMITED नई दिल्ली NEW DELHI

CERTIFIED TRUE COPY

HCM I

Form I.R.

CERTIFICATE OF INCORPORATION

No. 3335 of 1960.

I hereby certify that NATIONAL BUILDINGS CONSTRUCTION CORPORATION LIMITED

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

Given under my hand at NEW DELHI

this 15th (24th) day of NOVEMBER (KARTIK)

One thousand nine hundred and SIXTY (1882)

REGISTRAR OF COMPANIES

Registrar of Companies.

J.S.C. I
MFP—1037 IC—12 DELHI(J)—19-8-57—15,000.

CERTIFIED TRUE COPY

N.B.C.C. (INDIA) LIMITED
नई दिल्ली
NEW DELHI

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