



सत्यमेव जयते

FORM L. R.

Certificate of Incorporation

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No. 12398 of 1962-63.

I hereby certify that MANGANESE ORE (INDIA) 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 Bombay this TWENTY-SECOND day of JUNE, One thousand nine hundred and SIXTY-TWO. (1st Asadha, 1884)

Sd/- T. J. Gondhalekar,
(T. J. Gondhalekar)
Registrar of Companies,
Maharashtra.

The Seal of the Registrar of
Companies — Maharashtra.

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U99999MH1962GO1012398

मैसर्स MANGANESE ORE (INDIA) LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
MANGANESE ORE (INDIA) LIMITED

जो मूल रूप में दिनांक बाईस जून उन्नीस सौ बासठ को, कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MANGANESE ORE (INDIA) LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 का 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 21के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985एस.आर.एन A90732363 दिनांक 17/08/2010 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स

MOIL LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23 (1) के अनुसरण में जारी किया गया है ।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक सत्राह अगस्त दो हजार दस को जारी किया जाता है ।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U99999MH1962GO1012398

In the matter of M/s MANGANESE ORE (INDIA) LIMITED

I hereby certify that MANGANESE ORE (INDIA) LIMITED which was originally incorporated on Twenty Second day of June Nineteen Hundred Sixty Two under the Companies Act, 1956 (No. 1 of 1956) as MANGANESE ORE (INDIA) 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 A90732363 dated 17/08/2010 the name of the said company is this day changed to MOIL LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Seventeenth day of August Two Thousand Ten.



(SUBHASH CHANDRA PINDIDEV CHUGA)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MOIL LIMITED
1-A, KATOL ROAD, NAGPUR - 440013,
Maharashtra, INDIA

SECOND CERTIFICATE OF INCORPORATION

CO. NO. 12398 of 1962-63.

I hereby certify that "MANGANESE ORE (INDIA)

LIMITED " *** *** was on TWENTY SECOND Day of JUNE

One thousand nine hundred and SIXTY TWO incorporated

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

Given under my hand at BOMBAY this TWENTY THIRD

day of MARCH One thousand nine hundred and EIGHTY TWO.



D. M. Panajkar
(D. M. PANAJKAR)

ASST. REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY.

28/3

270/3182