



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U26941WB1996PLC076612

I hereby certify that the name of the company has been changed from BINANI CEMENT LIMITED to ULTRATECH NATHDWARA CEMENT LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Dynasty Dealer Private Limited.

Given under my hand at Kolkata this Thirteenth day of December two thousand eighteen.



K G JOSEPH JACKSON

Registrar of Companies
RoC - Kolkata

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

ULTRATECH NATHDWARA CEMENT LIMITED

Block D, 4th Floor, 22 Camac Street,, West Bengal, Kolkata, Kolkata, West Bengal, India, 700016

