

निगमन का प्रमाण-पत्र CERTIFICATE OF INCORPORATION

ता॰ का सं No. 5796 of 1984

मैं एतद्दारा प्रमाणित करता हूं कि आज ना शै इनेड्या टैक्सिणल कन्सलटे्नी आ गैना इजेश न लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है। NORTH INDIA TECHNICAL CONSULTANCY

I hereby certify that . ORGANT SATTON LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० को दिया गया।
Given under my hand at JALANDHAR this 28th
day of MARCH one thousand nine hundred and BIGHTY FOUR
(8th Chaitra Saka 1906)

Registrar of Companies
PUNJAB, H.P. & CHANDIGARH

जे०एस०सी-1/J.S. C-I. प्रवासमुटके-397-19 जनरल एडमिन/76-77-भासमुटके-(मी-408)-8-9-76—20,000 MGIPTC—397-19 Genl. Admn/76-77—GIPTC-(C-408)—8-9-76—20,000.



Office of the Registrar of Companies Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): U74140CH1984PLC005796

I hereby certify that the name of the company has been changed from NORTH INDIA TECHNICAL CONSULTANCY ORGANISATION LIMITED to NITCON LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name NITCON LIMITED.

Given under my hand at Chandigarh this Thirteenth day of October two thousand seventeen.

DS MINISTRY
OF CORPORATE
AFFAIRS 16

MINISTRY
OF CORPORATE
AFFAIRS 16

MINISTRY
OF CORPORATE
AFFAIRS 16

Satya Pal Singh DROC Registrar of Companies RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office: NITCON LIMITED $\,$

PLOT NO 1-C, SECTOR 27 A, CHANDIGARH, Chandigarh, Chandigarh, India, 160026

