

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

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

Corporate Identification Number (CIN): : U15549MH2013PTC246369

I hereby certify that the name of the company has been changed from HARIKISHAN MINERALS PRIVATE LIMITED to BAI-KAKAJI POLYMERS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name HARIKISHAN MINERALS PRIVATE LIMITED

Given under my hand at Mumbai this Nineth day of May Two Thousand Fifteen.

Signature valid

RAJENDER SINGH MEENA

Deputy Registrar of Companies Registrar of Companies Mumbai

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

BAI-KAKAJI POLYMERS PRIVATE LIMITED PLOT NO.M-3 & M-4, MIDC BLOCK, LATUR, LATUR - 413512, Maharashtra, INDIA

> QUY MERS CIN. WH 2013 PLC246369 WH 2013 FR & NO. 13

BAL-KAKAJI POLYMERS LIMITED

MUNDADA HARIKISHAN PANDURANGJI DIN No. 03041838